

P960000089131

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-1-97

FILED
95 OCT 23 PM 4:3
800001989659--7
-10/29/96--01150--019
****122.50 ****122.50

SUBJECT: M/J Food Service, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MANUEL HERRERO
Name (printed or typed)

231 N.W. 109 Ave. apt. 106
Address

MIAMI FLA. 33172
City, State & Zip

(305) 669-6991
Daytime Telephone number

mail out

NOTE: Please provide the original and one copy of the articles.

OCT-30 1996

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

MJ Food Service, Inc.

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

231 N.W. 109 AVE #106
MIAMI FLA. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL HERRERO
231 N.W. 109 AVE #106
MIAMI FLA. 33172

FILED
95 OCT 29 PM 4:37
CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL HERRERO
231 N.W. 10th AVE. #106
MIAMI FLA. 33172

ARTICLE VI

THE EFFECTIVE DATE SHALL BE JANUARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Manuel Herrero
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MJ Food Service, Inc.
2. The name and address of the registered agent and office is:

MANUEL HERRERO
(NAME)

231 N.W. 109th Ave. #106
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLA. 33172
(CITY/STATE/ZIP)

FILED
96 OCT 29 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Manuel Herrero
(SIGNATURE)

10/4/96
(DATE)