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THOMAS E. ARPEI, P.A.

Linton International Plaza
660 Linton Boulevard, Suite 105
Delray Beach, Florida 33444
City/State/Zip Phone #

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 JAN 21 PM 3:42

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/27

ARTICLES OF INCORPORATION
OF
J & S PACKING & TRANSPORTATION, INC.

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 21 PM 3:42

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

J & S PACKING & TRANSPORTATION, INC.

The principal place of business of this corporation shall be 5067 Little Beth Dr. N., Boynton Beach, FL 33437.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 5067 Little Beth Dr. N., Boynton Beach, Florida 33437 and the name of its initial Registered Agent at that address is Steve Gieseke.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective on January 15, 1997 and is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steve Gieseke	5067 Little Beth Dr. N.
President / Director	Boynton Beach, FL 33437

Jill Gieseke	5067 Little Beth Dr. N.
Vice Pres/Secretary/Director	Boynton Beach, FL 33437

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steve Gieseke
5067 Little Beth Dr. N.
Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this
13 day of JAN, 1997.

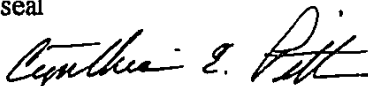

Steve Gieseke
Incorporator

STATE OF FLORIDA

PALM BEACH COUNTY

The foregoing instrument was acknowledged before me this 13th day of January, 1997.

WITNESS my hand and official seal



NOTARY PUBLIC, STATE OF FLORIDA



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: J & S PACKING & TRANSPORTATION, INC.
2. The name and address of the registered agent and office is:

Steve Gieseke
5067 Little Beth Dr. N.
Boynton Beach, FL 33437

SIGNATURE


Corporate Officer

TITLE

President

DATE

1-13-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

1-13-97