

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P97000076764

July 15, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 AM 7:26

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

000002243710--7
-07/22/97--01068--001
*****70.00 *****70.00

Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for J.A.Z., INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

Michael Santore
Michael A. Santore

RUTH E. SANTORE
483 ORLOV RD NW
PALM BAY, FL 32907

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9/5

P95-9559
JAZ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

MICHAEL A. SANTORE
483 ORLOV RD NW
PALM BAY, FL 32907

SUBJECT: J.A.Z., INC.
Ref. Number: W97000016948

We have received your document for J.A.Z., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00037283

ARTICLES OF INCORPORATION

OF

J.A.Z. MEDITERRANEAN FOODS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP -4 AM 7:26

ARTICLE 1

The name of the Corporation is:

J.A.Z. MEDITERRANEAN FOODS, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

481 Thor Ave. SE #101
Palm Bay, FL 32909

ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov Rd NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


MICHAEL A. SANTORE

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Abdel F. Zidal	481 Thor Ave. SE #101 Palm Bay, FL 32909
Roxanne Zidal	481 Thor Ave. SE #101 Palm Bay, FL 32909

ARTICLE 8


The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Santore	483 Orlov RD NW Palm Bay, FL 32907

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (5,000) dollars.


Michael A. Santore
INCORPORATOR