

11/04/97

P97000094412

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:27 AM

-(((H97000018277 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: C & J FOOD COMPANY, INC.

AUDIT NUMBER.....H97000018277

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....4  
DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:19:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 PM 12:56

ST  
11/4

44700001827  
ARTICLES OF INCORPORATION  
OF  
C & J FOOD COMPANY, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be:

C & J Food Company, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

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

1371 NE 163rd Street  
North Miami Beach, Florida 33162

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

*Prepaid by:*  
STEVEN S. SIEGELAUB, C.P.A.  
1700 UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33071  
954-753-2222

44700001827

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 PM 12:57

447000018277

**ARTICLE FOUR**  
**INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

Hang-Hung Chen  
1371 NE 163rd Street  
North Miami Beach, Florida 33162

**ARTICLE FIVE**  
**INCORPORATOR**

The name and address of the Incorporator is:

Hang-Hung Chen  
1371 NE 163rd Street  
North Miami Beach, Florida 33162

The undersigned has executed these Articles of Incorporation this  
3rd day of November 1997.

Signature: Hang-Hung Chen

Date: 11-3-97

447000018277

497000018277

**CERTIFICATE OF DESIGNATED REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

C & J Food Company, Inc.

2. The name and address of the registered agent is:

Hang-Hung Chen  
1371 NE 163rd Street  
North Miami Beach, Florida 33162

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 PM 12:57

Signature: Hang-Hung Chen

Date: 11-3-97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: Hang-Hung Chen

Date: 11-3-97

497000018277