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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 8:45

Peter Makris
2110 Drew Street
Clearwater, FL 33765

3/4/98

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*****70.00 *****70.00

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly Yours,



Peter Makris

ARTICLES OF INCORPORATION

OF

J.C.'S HOT MEALS, INC.

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98 MAR -9 AM 8:46

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

ARTICLE I. NAME

The name of the corporation shall be:

J.C.'S HOT MEALS, INC.

The principal place of business of this corporation shall be: 1605 PLANTATION GROVE CT., APT.#1015, PLANT CITY, FL 33567. The mailing address of this corporation shall be: 1605 PLANTATION GROVE CT., APT. #1015, PLANT CITY, FL 33567.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Jorge A. Marquet
President

1605 Plantatiopn Grove Ct.
Apt. #1015
Plant City, Florida 33567

ARTICLE VI. INCORPORATOR

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

Jorge A. Marquet

1605 Plantation Grove Ct.
Apt.#1015
Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 1 day of MARCH,
1998.

Signature of Incorporator

x Jorge A Marquet
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 1 day of march, 1998, by Jorge A. Marquet of
J.C.'S HOT MEALS, INC.

Notary Public

Cheryl J. Abbey
My Commission Expires: Aug 21 2001



CHERYL J. ABBEY
COMMISSION # CC 673957
EXPIRES AUG 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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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.C'S HOT MEALS, INC.

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

Name: JORGE A. MARQUET

Address: 1605 PLANTATION GROVE CT., APT. #1015

City: PLANT CITY

State: FLORIDA

Zip: 33567

SIGNATURE X

Jorge A Marquet
(Corporate Officer)

TITLE: PRESIDENT

DATE:

3/1/98

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 X

Jorge A Marquet

DATE:

3/1/98