

98000056808

Charter Number Only

VALIDATION ONLY

Jerold Harvey Reichler

Requestor's Name

633 NE 167 St #715

Address

North Miami Beach FL 33162

City

State

ZIP

Phone

200002568972--8
-06/23/98--01014--011
***122.50 ***122.50

CORPORATION(S) NAME

Jubilee Seafood & Meat Inc.

FILED
98 JUN 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-22-98

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Or |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR25031 (R8-85)

gmc. Dalt
625
1098-413387- cepa

Empire Toll Free: 1-800-432-3028

RECEIVED
98 JUN 23 AM 9:13
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1998

EMPIRE

MIAMI, FL

SUBJECT: JUBLIEE SEAFOOD & MEAT INC.
Ref. Number: W98000014338

We have received your document for JUBLIEE SEAFOOD & MEAT INC..
However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the
date of receipt.

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00034421

RECEIVED
98 JUN 25 AM 9:11
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
98 JUN 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is

JUBILEE SEAFOOD & MEAT INC.,

EFFECTIVE DATE
6-22-98

Article II - Duration

This corporation shall commence business on the 22nd of June, 1998, and shall exist perpetually unless dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

Article IV - Capital Stock

This corporation is authorized to issue 7000 shares
(\$ 1.00) par value common stock

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 1270 NW 207 Street, Miami, Florida 33169 and the name of the initial registered agent of this corporation at that address is Christopher Tucker.

Article VII - Initial Board
of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Christopher Tucker Director
Jannette Tucker President
Dr. Icyline Tucker Vice President
John Tucker Secretary

Article VIII - Incorporator

The name and address of the person signing these Articles is Christopher Tucker - 1270 NW 207 Street
Miami, Florida 33169

Article IX - Bylaws

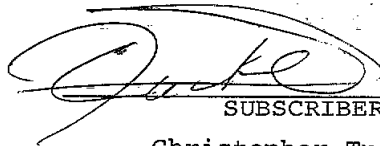
The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders and the directors shall be specifically prohibited from adopting, repealing or amending

the bylaws, or any part or parts thereof.

Article X - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 12 day of May 1998.


SUBSCRIBER

Christopher Tucker

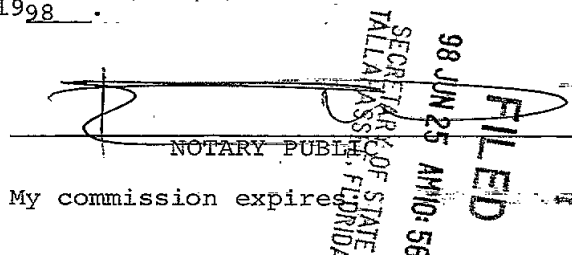
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Christopher Tucker known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of May, 1998.

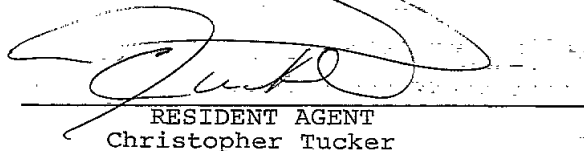


Erla Ralston Allan
MY COMMISSION # CC540612 EXPIRES
April 10, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
STATE OF FLORIDA
98 JUN 25 AM 10:56
FILED
TALLAHASSEE, FLORIDA

My commission expires

The Resident Agent accepts the appointment as Resident Agent and hereby affixes his name hereto.


RESIDENT AGENT
Christopher Tucker