

RANDEE J. GOLDER, P.A.

Attorney at Law

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July 9, 1998

P98000062447

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

SUBJECT: Johnny Mango's Farmers Market, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Randee J. Golder, P.A.
Name

1300 Park of Commerce Blvd., Suite 263
Address

Delray Beach, Florida 33445
City, State, Zip

(561) 276-6167
Telephone Number

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

Please return a file-stamped copy to this office.

Very truly yours,



Randee J. Golder

RJG/rg
Enclosures

FILED
98 JUL 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

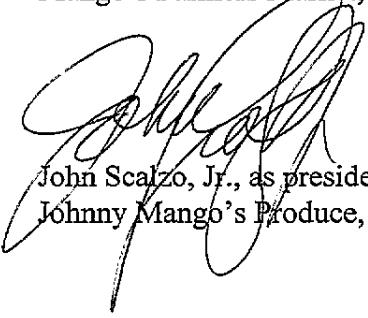
T. SMITH JUL 15 1998

Secretary of State, Florida
Tallahassee, Florida

Re: Authorization to Use Name

To Whom It May Concern:

This is to authorize use of the name "Johnny Mango's" for purposes of incorporating Johnny Mango's Farmers Market, Inc.



John Scalzo, Jr., as president of
Johnny Mango's Produce, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Johnny Mango's Farmers Market, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

Johnny Mango's Farmers Market, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE

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

Johnny Mango's Farmers Market, Inc.
2708 N. Federal Hwy.
Delray Beach, FL 33444

or such other place as may be designated from time to time by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE V - PURPOSE

The corporation may transact any business which is not forbidden by law.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Randee J. Golder
1300 Park of Commerce Blvd., Suite 263
Delray Beach, FL 33445

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John Scalzo, Jr.
22357 SW 57 Cir.
Boca Raton, FL 33428

Daniel Mehler
2708 N. Federal Hwy.
Delray Beach, FL 33444

ARTICLE VIII - DIRECTORS

The names and addresses of the directors constituting the initial Board of Directors who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and shall qualify are:

John Scalzo, Jr.
22357 SW 57 Cir.
Boca Raton, FL 33428

Daniel Mehler
2708 N. Federal Hwy.
Delray Beach, FL 33444

ARTICLE IX - AMENDMENT

These Articles may be amended in compliance with applicable Florida Statutes.

The undersigned has(have) executed these Articles of Incorporation this 9 day of Sept, 1998.


John Scalzo, Jr., Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: Johnny Mango's Farmers Market, Inc.
2. The name and address of the registered agent and office is:

Randee J. Golder

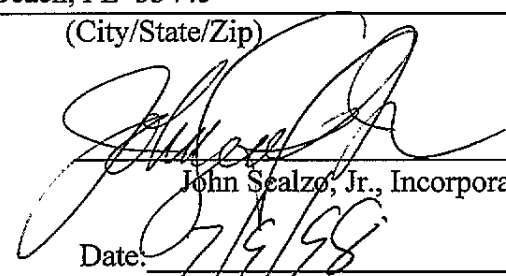
(Name)

1300 Park of Commerce Blvd., Suite 263

(P.O. Box Not Acceptable)

Delray Beach, FL 33445

(City/State/Zip)


John Scalzo, Jr., Incorporator

Date: 7/9/98

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

Randee J. Golder
Randee J. Golder, Registered Agent

Date: July 9, 1998

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TALLAHASSEE, FLORIDA