

P98000077513

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000016641 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -8 PM 4:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J&A Foods, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000016641

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
J&A Foods, Inc.

Article II. Address

The mailing address of the Corporation is:
J&A Foods, Inc.
264 South Ocean Boulevard
Manalapan FL 33462

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Gary Walk, Esq.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Randy Kleinert
Melissa Kleinert

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gary Walk | FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401
561-659-3300

H98000016641

Copyright © 1993-1998 CC

FILED
98 SEP -8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000016641

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gary Walk
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 8, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 8, 1998.



GARY WALK
by L.A. Uriarte as attorney-in-fact

Gary Walk | FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401
561-659-3300

H98000016641

Copyright © 1993-1998 CC

H98000016641

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

J&A Foods, Inc.

REGISTERED AGENT/OFFICE:

**Gary Walk, Esq.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401**

FILED
98 SEP -8 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY WALK, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: September 8, 1998.

**Gary Walk | FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401
561-659-3300**

H98000016641

Copyright © 1993-1998 CC