

P9800008271
The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-10/15/98--01026--013
****210.00 *****70.00

In Re: Filing of Articles of Incorporation and Registered Agent
for: Henry's Jamaican Beef Patties, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
98 OCT 15 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT 15 1998



ARTICLES OF INCORPORATION

FILED

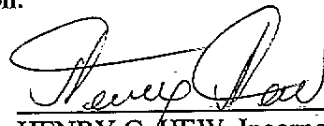
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the incorporation is: HENRY'S JAMAICAN BEEF PATTIES, INC.
2. The principal place of business and mailing address of the corporation is: Utility Drive, Palm Coast, Florida 32164.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of manufacturing for resale pastries and pastry products.
5. The registered agent of the corporation is Henry G. Hew, and the registered address is: 23 West Briar Lane, Palm Coast, Florida 32164.
6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

HENRY G. HEW, President, 15 Utility Drive, Palm Coast, Florida 32164.

ADRIENNE N. HEW, Secretary/Treasurer, 210 Mandon Court, Princeton, New Jersey 08540.
7. The incorporator of this corporation is HENRY G. HEW, whose address is: 23 West Briar Lane, Palm Coast, Florida 32164.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

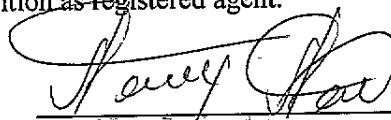
DATED: 7-16-98



HENRY G. HEW, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: 7-16-98



HENRY G. HEW, Registered Agent