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BLADE & BLADE, P.A.
A Family Law Firm

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FEBRUARY 9, 1999

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

600002773966--7
-02/12/99--01061--006
*****70.00 *****70.00

Re: J & M FOOD SERVICE, INC.

Dear Sir or Madam,

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

Very truly yours,

BLADE AND BLADE, P.A.

By: Paul E. Blade

enclosures

99 FEB 12 AM 9:50

R. Portman FEB 15 1999

FILED
CLERK OF STATE
OFFICE OF CORPORATION

99 FEB 12 AM 9:50

ARTICLES OF INCORPORATION

OF

J & M FOOD SERVICE, 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: J & M FOOD SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

521 Riverside Drive #602
Pompano Beach, Florida 33062

ARTICLE III CAPITAL STOCK

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

100 shares at ten dollars par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY ANN MARTINOLLI
521 RIVERSIDE DRIVE #602
POMPAÑO BEACH, FLORIDA 33062

ARTICLE V PERPETUAL EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI INCORPORATORS

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

MARY ANN MARTINOLLI
521 RIVERSIDE DRIVE #602
POMPANO BEACH, FLORIDA 33062

The undersigned has(have) executed these Articles of Incorporation this 9th day of February, 1999.


MARY ANN MARTINOLLI

FILED
CLERK OF STATE
DIVISION OF CORPORATION
99 FEB 12 AM 9:50

CERTIFICATE OF DESIGNATION
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: J & M FOOD SERVICE, INC.
2. The name and address of the registered agent and office is:

MARY ANN MARTINOLLI
521 RIVERSIDE DRIVE #602
POMPANO BEACH, FLORIDA 33062

Signature Mary Ann Martinolli
Title PRESIDENT
Date 2/9/99

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.

Signature Mary Ann Martinolli
Date 2/9/99