

P99000016190

TRANSMITTAL LETTER

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

700002779377--0
-02/18/99--01058--011
*****78.75 *****78.75

SUBJECT: JIC FOOD CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Attorney Paul E Susz
Name (printed or typed)
760 NW 107th Ave., Suite 113
Address
Miami, FL. 33172
City, State & Zip
(305) 227-2028
Daytime Telephone number

FILED
99 FEB 18 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: *OB 2-19-99*

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JIC FOOD CORP.

ARTICLE II PRINCIPAL OFFICE

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

JIC FOOD CORP. 8075 SW 107th Ave., #111, Miami, FL. 33166

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN SALAZAR 8075 SW 107th Ave., #111, Miami, FL. 33166

ARTICLE V INCORPORATOR(S)

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

John Salazar 8075 SW 107th Ave. #111, Miami, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of FEBRUARY, 19 99.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: JIC FOOD CORP.

2. The name and address of the registered agent and office is:

JOHN SALAZAR

(Name)

8075 SW 107th AVE #111 Miami, FL. 33166

(P.O. Box not acceptable)

Miami, Fl 33166

(City/State/Zip)

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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)

2/12/99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL