

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002825417--8

-03/31/99--01064--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J.A.N. FOODS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

March 30, 1999

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
J.A.N. FOODS, INC.

FILED
99 MAR 31 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Lisa Rico, for
Alberto J. Parlade, Esquire

Enclosure

ARTICLES OF INCORPORATION
OF
J.A.N. FOODS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

J.A.N. FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

9579 SW 124th Place
Miami, Florida 33186

ARTICLE III MAILING ADDRESS

The principal mailing of this corporation shall be:

9579 SW 124th Place
Miami, Florida 33186

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE, ESQUIRE
3850 SW 87th Avenue
Suite 207
Miami, Florida 33165

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TALLAHASSEE FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

JESUS VAZQUEZ
9579 SW 124th Place
Miami, Florida 33186

ARTICLE VII INITIAL OFFICERS

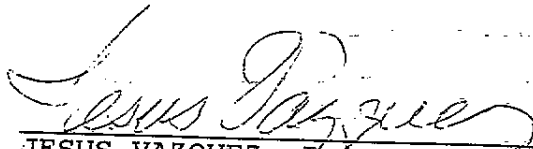
The names and street addresses of the initial officer(s) of this corporation are:

JESUS VAZQUEZ - PRESIDENT, SECRETARY & TREASURER
9579 SW 124th Place
Miami, Florida 33186

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JESUS VAZQUEZ
9579 SW 124th Place
Miami, Florida 33186


JESUS VAZQUEZ, Incorporator
DATE: March 29, 1999

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 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.A.N. FOODS, INC.


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

ALBERTO J. PARLADE, ESQUIRE
3850 S.W. 87 Avenue
Miami, Florida 33165

Signature 
JESUS VAZQUEZ, President

Date: MARCH 29, 1999

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 

ALBERTO J. PARLADE, ESQUIRE

Date: MARCH 29, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA