

TRANSMITTAL LETTER

P99000085301

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

500002994685--7
-09/23/99--01037--019
****122.50 *****78.75

SUBJECT: MJV FOODS, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Greg King, Esq.
Name (Printed or typed)

P.O. Box 2226

Address

Ocala, FL 34478-2226

City, State & Zip

(352) 402-0800

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 PM 1:44

FILED

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

9/27/99
T.B.

**ARTICLES OF INCORPORATION
OF
MJV FOODS INC.**

FILED

99 SEP 23 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is MJV Foods, Inc.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 10093 S.E. Highway 441, Belleview, FL 34420.

ARTICLE FIVE - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one hundred (100), all of which shall be common shares.

ARTICLE SIX - REGISTERED OFFICE

The name and address of the initial registered agent is:

Greg King, Esq.
P.O. Box 2226
Ocala, FL 34478-2226

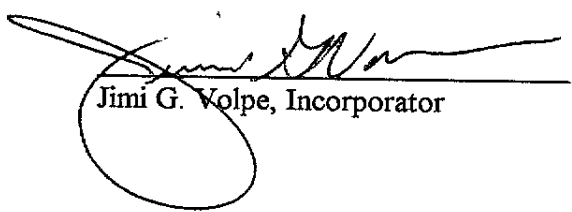
ARTICLE SEVEN - INCORPORATOR

The names and addresses of the incorporators are:

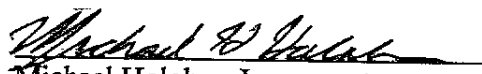
Jimi G. Volpe
11089 S.E. 128th Place Road
Ocklawaha, FL 32179

Michael Holober
1080 Silver Road
Ocala, FL 34472

IN WITNESS WHEREOF, we have subscribed our names this 20th day of September, 1999.



Jimi G. Volpe, Incorporator



Michael Holoher, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is MJV Foods, Inc.
- (2) The name of the registered agent is Greg King.
- (3) The address of the registered agent/registered office is P.O. Box 2226, Ocala, FL 34478-2226.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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.

Date: 9/20/99


Greg King, Esq.

FILED
99 SEP 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA