

TRANSMITTAL LETTER

P0000000 S7832

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

700003281547--7  
-06/08/00--01063--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: M & F Food. 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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Camillo Rizzo  
Name (Printed or typed)

4658 EAST STATE RD 64  
Address

BRADENTON FL 34208  
City, State & Zip

941-720-5992  
Daytime Telephone number

00 JUN - 8 AM 8:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gpc/15

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & E Food, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4658 EAST STATE Rd 64

BRADENTON, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT Rest.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Camillo Rizzo - PRESIDENT Leta Rizzo - Secretary

GIUSEPPA RIZZO - TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Camillo Rizzo

4114 HERON WAY Bldg B

BRADENTON FL 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leta Rizzo

2216 68 DR. EAST

ELLINGTON FL 34222

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Giuseppa Rizzo  
Signature/Registered Agent

5/24/00  
Date

Leta Rizzo  
Signature/Incorporator

5-25-00  
Date

00 JUN -8 AM 8:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA