

TRANSMITTAL LETTER

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

SUBJECT: MND Food Inc.

(Proposed corporate name - must include suffix)

600003138246--2
-02/17/00-01034-008
****122.50 *****78.75

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: Rajen Raval

Name (printed or typed)

2535 N. Carambola Circle

Address

Coconut Creek, Fl. 33066

City, State & Zip

954-973-5912

Daytime Telephone number

FILED
2000 FEB 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR
2/22

FILED

2000 FEB 17 PM 12: 24

ARTICLES OF INCORPORATION

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: MND Food, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
210 E. McNab Road, Pompano Beach, Fl. 33060

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rajen Raval
2535 N. Carambola Circle
Coconut Creek, Fl. 33066

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

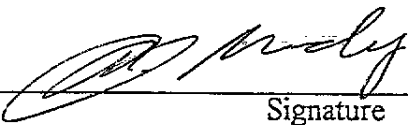
Meena Mody
6710 N.E. 20th Terrace
Ft. Lauderdale, Fl. 33308

Rajen Raval
2535 N. Carambola Circle
Coconut Creek, Fl. 33066

Nina Raval
2535 N. Carambola Circle
Coconut Creek, Fl. 33066

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

14 day of February, ~~199~~ 2000



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: MND Food, Inc.

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

Rajen Raval

(NAME)

2535 N. Carambola Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, Fl. 33066

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

Feb. 14, 2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314