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TRANSMITTAL LETTER
FILED

00 MAY -8 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003220337--7
-04/24/00--01077--012
*****70.00 *****70.00

SUBJECT: DAIRY
LEENA 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

DAIRY
LEENA FOODS, INC.

Name (printed or typed)

3558 PHILLIPS HIGHWAY

Address

JACKSONVILLE, FL. 32207

City, State & Zip

(904) 398-6961

Daytime Telephone Number

Narash Mousolige

AUTHORIZATION BY PHONE TO

Article IV-24

CH

W-11037
RA 4/26/00
RA 5/8/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2000

NARESH MAISURIA
3558 PHILLIPS HWY
JACKSONVILLE, FL 32207

SUBJECT: LEENA FOODS, INC.
Ref. Number: W00000011032

We have received your document for LEENA FOODS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please state the name and address of the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 400A00022990

Articles of Incorporation

1. The name of the corporation shall be:

LEENA DAIRY PRODUCTS, INC.

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2. The principal place of business and mailing address of the corporation is:

3558 PHILLIPS HIGHWAY JACKSONVILLE, FL. 32207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 500 shares of stock.

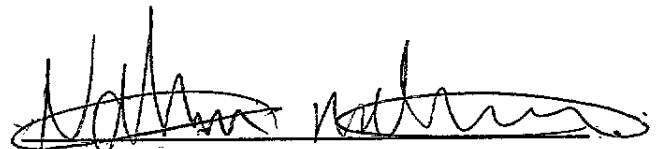
4. The registered agent of the corporation is Naresh Maisuria and the registered street address is 3558 Phillips Hwy, Jax., FL.
Florida 32207.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: NARESH MAISURIA 3558 PHILLIPS HWY. JAX., FL. 32207
DEVBALA MAISURIA 3558 PHILLIPS HWY. JAX., FL. 32207

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

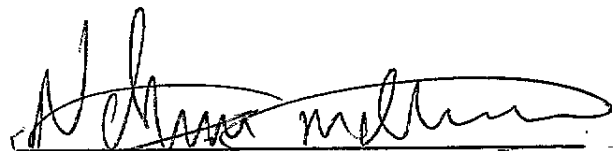
6. The incorporator of this corporation is NARESH MAISURIA whose street address is 3558 PHILLIPS HWY. JAX., FL. 32207

Dated 4-12-2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-12-2000


Registered Agent