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TRANSMITTAL LETTER

FILED

00 AUG 15 AM 10: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Mardi Gras Foods, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003358015--5  
-08/15/00--01065--004  
\*\*\*\*\*78.75 \*\*\*\*\*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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Michael J. Mitchell  
Name (Printed or typed)

11912 Racetrack Road  
Address

Tampa FL 33626  
City, State & Zip

813-854-3688  
Daytime Telephone number

Michael Mitchell GAVE  
AUTHORIZATION BY PHONE TO  
OFFICE RA - Article VI  
RA 8/22/00

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Mardi Gras Foods, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11912 Racetrack Road  
Tampa, FL 33626

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributor of Frozen Food Products

## ARTICLE IV SHARES

The number of shares of stock is:

7,500

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

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

Floridian Investment Consultants, Inc. [1-800-372-1973]  
Michael J. Mitchell  
11912 Racetrack Road  
Tampa, FL 33626

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Mitchell  
11912 Racetrack Road  
Tampa, FL 33626 [1-813-854-3688]

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

8-14-00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8-14-00  
\_\_\_\_\_  
Date

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