

TRANSMITTAL LETTER
PG2000019429

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 19 PM 4:26

FILED

SUBJECT: A & A FOODS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004952845-13
-02/19/02--01029--009
*****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: A & A FOODS INC
Name (Printed or typed)

9645 BAYMEADOWS ROAD, Suite #841
Address

JACKSONVILLE, FLORIDA - 32256
City, State & Zip

904 443 2900
Daytime Telephone number

Angelina Franco GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART 1 & ART 7
DATE 2/20/02
DOC. EXAM 7SP

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

W02-4882
7SP
20/19/02

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:

A & A FOODS INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9645 Baymeadows Road, Suite # 841
Jacksonville, FL-32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Distribute, Indian Food & other Indian General Items
and Export American Goods, to different Countries

ARTICLE IV SHARES

The number of shares of stock is:

1001

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANGELINA FRANCIS PRESIDENT
9645, BAYMEADOWS ROAD, SUITE # 841
JACKSONVILLE, FL-32256

ARTICLE VI REGISTERED AGENT

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

ANGELINA FRANCIS
9645, BAYMEADOWS ROAD, SUITE # 841
JACKSONVILLE, FL-32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angelina Francis
9645 BAYMEADOWS ROAD, Suite # 841
JACKSONVILLE, FL-32256

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

Angelina Francis
Signature/Registered Agent

2/12/02
Date

Angelina Francis
Signature/Incorporator

2/12/02
Date