

TRANSMITTAL LETTER

P02000022754

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

000005000820--0
-02/25/02--01056--010
*****87.50 *****87.50

SUBJECT: MARS FOOD INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Shahla Sharifi
Name (Printed or typed)

3705 Starboard Ave.

Address

Cooper City, Florida 33026

City, State & Zip

954-430-0151

Daytime Telephone number

FILED
02 FEB 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

/0228-02
D

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:

MARS FOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6901 22nd Ave. North
St. Petersburg Florida 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fast Food Restaurant

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stocks that
This corporation is authorized to have outstanding at any time is
100 shares of common stock having a par value of One dollar (\$1.00) per share:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Shahla Sharifi President
3705 Starboard Ave.
Cooper City, Florida 33026

ARTICLE VI REGISTERED AGENT

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


Shahla Sharifi
3705 Starboard Ave.
Cooper City, Florida 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

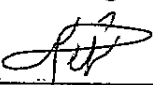
Shahla Sharifi
3705 Starboard Ave.
Cooper City, Florida 33026

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

02/21/02
Date



Signature/Incorporator

02/21/02
Date

FILED
02 FEB 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA