

P0200004011

MACK FISH DEPOT, INC.
9761 N.W. 33 Manor, Sunrise, Florida 33351
(954) 747-9715

FILED
02 APR -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 5, 2002

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

SUBJECT: INCORPORATION OF
MACK FISH DEPOT, INC.

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-04/08/02--01081--001
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MACK FISH DEPOT, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Alvin S. McLean
Name (Printed or typed)

9761 N.W. 33 Manor
Address

Sunrise, Florida 33351
City, State & Zip

(954) 747-9715
Daytime Telephone Number

D. WHITE APR 12 2002

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ARTICLES OF INCORPORATION

OF

MACK FISH DEPOT, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **MACK FISH DEPOT, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9761 N.W. 33 Manor, Sunrise, Florida 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Alvin S. McLean at 9761 N.W. 33 Manor, Sunrise, Florida 33351**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Alvin S. McLean at 9761 N.W. 33 Manor, Sunrise, Florida 33351

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
**Alvin S. McLean at 9761 N.W. 33 Manor, Sunrise, Florida 33351 and
Kenneth McLean at 111 Kentucky Avenue, Ft. Lauderdale, Florida 33312**

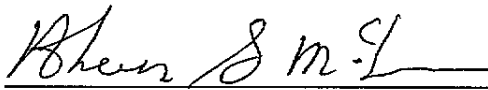


Signature/Incorporator

4/5/02

Date

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/Registered Agent

4/5/02

Date