

P02000047119

TRANSMITTAL LETTER

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

100005358921--2
-04/26/02--01052--009
*****78.75 *****78.75

Subject Macha Foods, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

FILED
02 APR 26 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

D. WHITE APR 30 2002

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ARTICLES OF INCORPORATION
OF
Macha Foods, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

02 APR 26 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Macha Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4909 Gulf Drive #2B,
Holmes Beach, Florida 34217

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 75 at 0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Donna V. Harris
4909 Gulf Drive #2B
Holmes Beach, Florida 34217

Brian D. Northam
4909 Gulf Drive #2B
Holmes Beach, Florida 34217

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

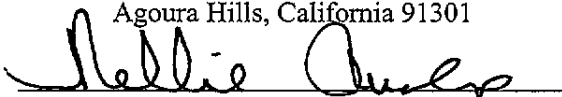
The name and Florida street address of the initial registered agent is:

Donna V. Harris
4909 Gulf Drive #2B,
Holmes Beach, Florida 34217

ARTICLE VI INCORPORATOR

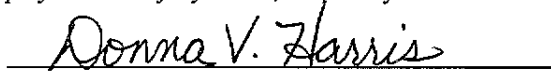
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

4-19-02
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.


Donna V. Harris, Registered Agent

4-23-02
Date