

PO2000101068

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

SUBJECT: MARISA FOODS, INC.  
(Proposed corporate name - must include suffix)

100007835961--8  
-09/19/02--01002--014  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARISA FOODS, INC.  
Name (Printed or typed)  
Mark A. Ray  
9015 Westbay Blvd.  
Address  
Tampa, FL 33615  
City, State & Zip  
(813) 391-3978  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 18 PM 3:30

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

BR 9/18  
W-26923



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 16, 2002

MARK A RAY  
9015 WESTBAY BLVD  
TAMPA, FL 33615

SUBJECT: MARISA FOODS, INC.  
Ref. Number: W02000026923

We have received your document for MARISA FOODS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 902A00052834

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 18 PM 3:30

ARTICLES OF INCORPORATION

OF

**MARISA FOODS, INC**  
**A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is MARISA FOODS, INC.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Operate a Retail Bagel Shop and any other legal purpose.

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
9015 WestBay Boulevard  
Tampa, Fl 33615

Mailing Address  
9015 WestBay Blvd  
Tampa, Fl 33615

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Mark A. Ray  
9015 WestBay Blvd, Tampa, Fl 33615  
President

Lisa G Ray  
9015 WestBay Blvd, Tampa, Fl 33615  
Secretary/Treasurer

6. **Registered Agent.**  
The name and Florida street address of the Registered Agent of the Corporation is:

Mark A. Ray  
9015 WestBay Blvd  
Tampa, Fl 33615

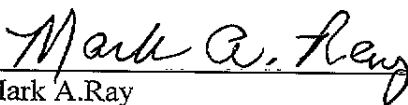
7. **Incorporator.** The name and address of the incorporator is:

Mark A. Ray  
9015 Westbay Blvd  
Tampa, Fl 33615

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 9/12/02

  
Mark A. Ray

### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 9/12/02

Mark A. Ray  
Mark A. Ray

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 18 PM 3:30