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TRANSMITTAL LETTER

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

SUBJECT: Mountain Wind Kitchen 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: Helen Malick

Name (Printed or typed)

10312 Marchmont Court

Address

Tampa, FL 33626

City, State & Zip

813/920-4023

Daytime Telephone number

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

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:

Mountain Wind Kitchen Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10312 Marchmont Court
Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gourmet Food Services

ARTICLE IV SHARES

The number of shares of stock is:

One Houndred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Helen Malick - 10312 Marchmont Court Tampa, FL 33626 (President, Treasurer, Secretary)
Ravi Malick - 10312 Marchmont Court Tampa, FL 33626 (Vice President)

ARTICLE VI REGISTERED AGENT

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

Helen Malick
10312 Marchmont Court
Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helen Malick
10312 Marchmont Court
Tampa, FL 33626

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

Feb 12, 2003

Date

Signature/Incorporator

Feb 12, 2003

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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