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TRANSMITTAL LETTER

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

SUBJECT: MC Foods inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

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: MILYN CAASI
Name (Printed or typed)

2095 Arch Creek Drive
Address

NORTH MIAMI, FL. 33181
City, State & Zip

305- 893 49 47
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:

Mc Foods Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2095 ARCH CREEK DRIVE
N. MIAMI, FL, 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE HIGHEST AND BEST QUALITY SEAFOOD PRODUCTS
ESPECIALLY TO PHILIPINO COMMUNITIES NATIONWIDE AND TO MAINTAIN HIGHEST
QUALITY STANDARD IN FISH PROCESSING TECHNOLOGY, AND TO CONTINUE ITS
RESEARCH AND DEVELOPMENT PROGRAM.

ARTICLE IV SHARES

The number of shares of stock is:

100 %

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MILYN CAASI, OPERATION MANAGER
2095 ARCH CREEK DRIVE
N. MIAMI FL, 33181

ATHENA BROMED, PRODUCTION MANAGER
2095 Arch Creek Dr.
N. MIAMI, FL, 33181

ARTICLE VI REGISTERED AGENT

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

MILYN CAASI
2095 ARCH CREEK DRIVE
N. MIAMI FL, 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MILYN CAASI
2095 ARCH CREEK DRIVE
N. MIAMI FL, 33181

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

Milyn Caasi
Signature/Registered Agent

10/7/03
Date

Milyn Caasi
Signature/Incorporator

10/7/03
Date

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TALLAHASSEE, FLORIDA