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**FLORIDA PROFIT CORPORATION OR P.A.**

**MGC FOOD SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

MGC FOOD SERVICE, INC.

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

### ARTICLE I NAME

The name of the corporation shall be MGC FOOD SERVICE, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 14365 Lake Candlewood Court, Miami Lakes, FL 33014.

### ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Manuel Jesus Cabezas  
14365 Lake Candlewood Court  
Miami Lakes, Florida 33014

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#### ARTICLE VI INCORPORATOR

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


Manuel Jesus Cabezas  
14365 Lake Candlewood Court  
Miami Lakes, FL 33014

#### ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Manuel Jesus Cabezas President and Secretary  
14365 Lake Candlewood Court  
Miami Lakes, FL 33014

The undersigned Incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2004.

  
Manuel Jesus Cabezas

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MGC FOOD SERVICE, INC.**
2. The name and address of the registered agent and office is:
- 3.

Manuel Jesus Cabezas,

*14265 Lake Orlanwood Ct.  
Miami Lakes, FL 33014*

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 the 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.

  
Manuel Jesus Cabezas, Registered Agent

Dated: *March 3rd*, 2004

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