

P04000055430



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Arbitrator
Title Co. Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2004

RICHARD J HAYS, ESQUIRE
1801 N PINE ISLAND, STE 210
PLANTATION, FL 33322

SUBJECT: DOLPHIN FOOD, INC.
Ref. Number: W04000011135

We have received your document for DOLPHIN FOOD, 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
Document Specialist Supervisor
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Letter Number: 604A00018398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOLPHIN FOOD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: . DOLPHIN FOOD, INC

ARTICLE II PRINCIPAL OFFICE

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

1880 N. PINE ISLAND ROAD
PLANTATION, FLORIDA 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MOHAMMAD N. KAHN
1880 N. PINE ISLAND ROAD PLANTATION FL. 33322

The name (s) and street address (es) of the incorporators(s) to these Articles of Incorporation is (are): PEPRO FIALLOS AND MOHAMMED N. KAHN
1880 N. PINE ISLAND ROAD PLANTATION, FL. 33322

ARTICLE VI PURPOSE

This corporation is organized for the purpose of:

CONVENIENCE FOOD STORE

In order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 16 day of MARCH 2004

Signature



Date 3-16-04

Signature

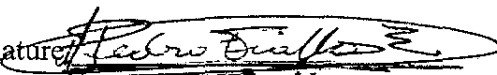


Date 3-16-04

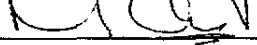
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the State of Florida.

1. The name of the Corporation is DOLPHIN FOOD, INC.
2. The name and address of the registered agent and office is: MOHAMMAD N. KAHN
1880 N. PINE ISLAND ROAD PLANTATION, FL. 33322

Signature 
_____, President

Date 3-16-04

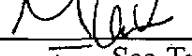
Signature 
_____, Sec-Treas.

Date 3-16-04

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.

Signature _____
_____, President

Date _____

Signature 
_____, Sec-Treas.

Date 3-16-04

ARTICLE V INCORPORATOR(S)

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