

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (888) 225-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 003256004501
Phone : (603) 327-5801
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FLORIDA PUBLIC CORPORATION

Market Codes:

Certificate of Status	1
Certificate Copy	1
Pages Count	12
Estimated Charge	\$ 30.35

Electronic Filing Mark

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RECORDED IN 100-40202-277, 5, 16, 28, 31

ARTICLES OF INCORPORATION

of a corporation with Capital of \$100,000.

ARTICLE I NAME:

The name of this corporation shall be "Mahini Food Inc."

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:
8567 South Lake Circle, Fort Myers, Florida 33908.

ARTICLE III PURPOSES:

The purpose of this corporation is to organize in the food business.

ARTICLE IV SHARES:

The number of shares of stock that this corporation is authorized to issue consisting of any and all shares of stock is 100,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS:

The initial director of this corporation is:

Timothy Mahini, 8567 South Lake Circle, Fort Myers, Florida 33908

The initial officers of this corporation are:

Timothy Mahini, President, 8567 South Lake Circle, Fort Myers, Florida 33908

Shirley Mahini, Vice-President, 8567 South Lake Circle, Fort Myers, Florida 33908

Kadi Asahly, Secretary, 8567 South Lake Circle, Fort Myers, Florida 33908

ARTICLE VI REGISTERED AGENT:

The name and initial address of the registered agent is: Timothy Mahini, 8567 South Lake Circle, Fort Myers, Florida 33908. Consent to be a registered agent.

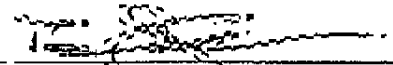
ARTICLE VII PROVISIONS:

The undersigned hereby certifies that this certificate is subject to all the terms and conditions of the franchise agreement between this entity and the franchisor, Mahini Food Inc. The undersigned hereby certifies that this document is a true and correct copy of the franchise agreement.

ARTICLE VIII INCORPORATION:

The name and initial address of the incorporator is: Business Filings, 100-40202-277, 5, 16, 28, 31.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Timothy Mahini

Date: October 15, 2004

Signature: 
Business Filings, 100-40202-277, 5, 16, 28, 31
100-40202-277, 5, 16, 28, 31

Date: October 15, 2004

The undersigned hereby certifies that this document is a true and correct copy of the franchise agreement between this entity and the franchisor, Mahini Food Inc. The undersigned hereby certifies that this document is a true and correct copy of the franchise agreement.

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