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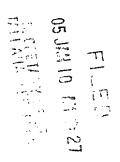




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WOH HILS



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 9, 2004

JAMES ARTHUR 5500 VANCE AVE. ORLANDO, FL 32810

SUBJECT: MOBILE FOODS INTERNATIONAL, INC.

Ref. Number: W04000041157

We have received your document for MOBILE FOODS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 304A00064079

Alan Crum Document Specialist New Filings Section

Division of Compositions - P.O. ROY 6227 Tallahassaa Florida 2221

JAMES ARTHUR 5500 VANCE AVE. ORLANDO, FL 32810 407-298-2752

January 4, 2005

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

Re: Mobile Foods International, Inc.

Ref. Number: W04000041157 Letter Number: 304A00064079

To Whom It May Concern:

FFECIIVE DATE

I do not understand the letter sent to me regarding why the incorporation of Mobile Foods International, Inc. cannot be filed. A copy of the letter is attached. I had a local paralegal draw up the original paperwork and also showed her a copy of your letter. She does not understand what you are requiring. I have tried to call the phone number listed on the letter (850-245-6878) numerous times with no answer.

I will be happy with <u>any</u> date you want to use for the effective date of incorporation. The date of receipt is fine for the effective date. If you are again unable to file please send a more detailed letter explaining exactly what needs to be done, step by step, for the paralegal.

Thank you,

awas alker

James Arthur

ARTICLES OF INCORPORATION

OF

MOBILE FOODS INTERNATIONAL, 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:

MOBILE FOODS INTERNATIONAL, INC.

The principal place of business and street address of this corporation shall be 5500 Vance Avenue, Orlando, Florida 32810, and the mailing address of the corporation shall be 5500 Vance Avenue, Orlando, Florida 32810.

ARTICLE II: 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 III: CAPITAL STOCK

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

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 5500 Vance Avenue, Orlando, Florida 32810, and the name of the registered agent of the corporation at that address is James Arthur.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be May 16, 2005.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

James Arthur, 5500 Vance Avenue, Orlando, Florida 32810

ARTICLE VII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

James Arthur, 5500 Vance Avenue, Orlando, Florida 32810, President, Vice President, Treasurer

ARTICLE VIII: INCORPORATORS

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

James Arthur, 5500 Vance Avenue, Orlando, Florida 32810

The undersigned have executed these Articles of Incorporation this $\frac{28+h}{4}$ day of October, 2004.

TAMES ARTHUR

STATE OF FLORIDA

COUNTY OF Stange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in _______ County to take acknowledgements, personally appeared JAMES ARTHUR, who is personally known to me or who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 2% day of October, 2004.

NOTARY PUBLIC State of Florida

State Commission Decays and

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Mobile Foods International, Inc.**
- 2. The name of the registered agent is James Arthur.
- The address of the registered agent/registered office is 5500 Vance Avenue,
 Orlando, Florida 32810.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

STATE OF FLORIDA

COUNTY OF OGGAGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of take acknowledgements, personally appeared JAMES ARTHUR, who is personally known to me or who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2004.

(SEAL)

NOTARY PUBLIC State of Florida

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