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# TRANSMITTAL LETTER

Subject: M.M.F.D., Inc

The enclosed Articles of Incorporation and fee are submitted for filing.

please return all Correspondence Concerning This matter to the Following:

Fred Derakhshan

La Caffe Nostra / M.M.F.D., Inc.

16831 Ivy lake Dr

Odessa, FL 33556

for futher information Concerning this matter, please Call:

Mary Derakhshan at (8/3) 951-8986/(8/3)-223-602. Please Send a Certificate of Articles of Cognation to the above address.

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## ARTICLE ONE - NAME

The name of this corporation is: M.M.F.D., Inc.

# ARTICLE TWO - DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

#### ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Five Thousand Dollars (\$5,000.00) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE FIVE - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is: 16831 Ivy Lake Drive, Odessa, Florida 33556.

#### ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is Fred Derakhshan, 16831 Ivy Lake Drive, Odessa, Florida 33556.

#### ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws. The individuals who are to serve as the initial members of the Board of Directors of the corporation are as follows:

Fred Derakhshan Officer/Director

President

Mahwash Derakhshan Officer/Director

Vice President

# ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Mahwash Derakhshan, 16831 Ivy Lake Drive, Odessa, Florida 33556.

# ARTICLE NINE - AMENDMENT

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 20th day of March, 2005.

Incorporator as

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this conflay of two 2005, by Fled Labour , who is personally known to me and who did not take an

oath.

Motary Public

My Commission Expires:

#### ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Registered Agent

SECHETARY OF STATE