

POS0000071340

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

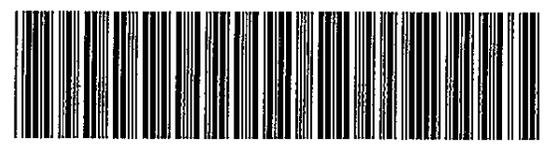
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/05--01025--002 **78.75

FILED
05 MAY 16 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MARS Finest Foods, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Amit Kapoor
Name (Printed or typed)

_____ 1310 Palm Coast Parkway
Address

_____ Palm Coast, FL 32137
City, State & Zip

_____ (386) 986-4555
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

To,

May 12, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED

05 MAY 16 AM 9:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Tammy Hampton,

Ref: Number: W05000022187

We are in receipt of your letter No. 605A00031389. We understand you can not assign us MARS HOLDINGS, INC. We have changed the name of the company to **MARS
Finest Foods, Inc.**

We are sending the papers with new corporation name. Please send us the papers with accepted name.

Thanks and regards,


Amit Kapoor

Enclosed:

1. New Incorporation papers
2. ~~Your letter~~ Copy of your letter



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 16 AM 9:20

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 3, 2005

ANIL KAPOOR
1310 PALM COAST PKWY
PALM COAST, FL 32137

SUBJECT: MARS HOLDINGS, INC.
Ref. Number: W05000022187

We have received your document for MARS HOLDINGS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000014187 (MAR HOLDING, INC.).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 605A00031389

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 MAY 16 AM 7:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARS Finest Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1310 Palm Coast Parkway, Palm Coast, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Develop and Operate Retail Restaurants

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amit Kapoor, 17 B Farnell Drive, Palm Coast FL 32137 (President)

Anil Kapoor, 17 B Farnell Drive, Palm Coast FL 32137 (Treasurer)

Sheline Bhaidani, 115 Wellington Drive, Palm Coast FL 32137 (Secretary)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amit Kapoor, 17 B Farnell Drive, Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheline Bhaidani, 115 Wellington Drive, Palm Coast, FL 32137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Amit Kapoor
Signature/Registered Agent

5/12/05

Date

Sheline Bhaidani
Signature/Incorporator

5/12/05

Date