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DIVISION OF CORPORATE AFFAIRS
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J. Shivers JUN 30 2005

105-30386

MOHAMMAD HAZIEN
11685 W. Atlantic Blvd.
Coral Spring, FL 33091

VIA FEDEX

June 16, 2005

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: CAPTAIN MAX FOOD, INC.

Dear Sir/Madam:

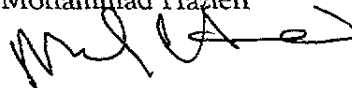
Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Mohammad Hazien



:rmh

Enc.

PB:rmh

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DIVISION OF CORPORATIONS
05 JUN 29 PM 12:22

**ARTICLES OF INCORPORATION
OF
CAPTAIN MAX FOOD, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **CAPTAIN MAX FOOD, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

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DIVISION OF CORPORATE
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ARTICLE V
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 11685 W. Atlantic Blvd, Coral Springs, Florida, 33071 and the name of the initial registered agent is MOHAMMAD HAZIEN of this Corporation at that address of 11685 W. Atlantic Blvd, Coral Springs, Florida, 33071

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

MOHAMMAD HAZIEN
11685 W. Atlantic Blvd
Coral Springs, FL 33071

ARTICLE VIII
FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:	Mohammad Hazien
Vice-President:	Khalid Abdelqader
Treasurer:	Mohammad hazien
Secretary:	Khalid Abdelqader

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is: **MOHAMMAD HAZIEN**

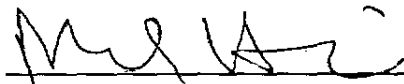
ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 16 day of June, 2005.



MOHAMMAD HAZIEN, Incorporator

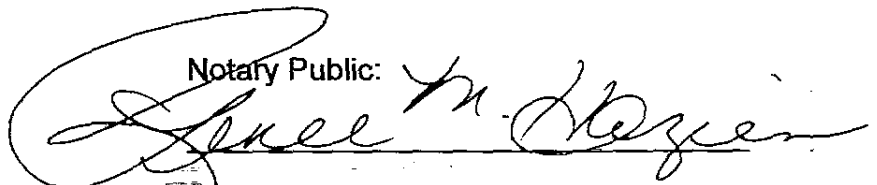
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **MOHAMMAD HAZIEN** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 16 day of June, 2005.



Renee M. Hazien
MY COMMISSION # DD039750 EXPIRES
August 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



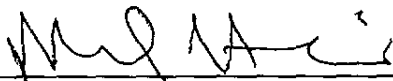
Notary Public:

State of Florida at Large
My Commission Expires: (Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that , desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at 11685 W. ATLANTIC BLVD, Coral Springs, FL 33071, has named
MOHAMMAD HAZIEN located at 11685 W. Atlantic Blvd, Coral Springs, FL 33071 as its
agent to accept service of process within the State of Florida.

SIGNATURE: 
MOHAMMAD HAZIEN

TITLE: Incorporator

DATE: June, 16, 2005

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE: 
MOHAMMAD HAZIEN

TITLE: REGISTERED AGENT

DATE: June 16, 2005

FILED
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