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(Requestor's Name)

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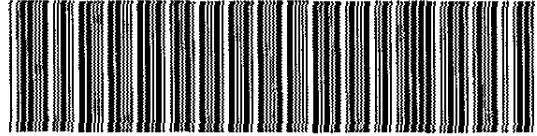
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 FEB - 7 AM 10:53
TO AGENDANCE
SUFFICIENCY OF FILING

FILED
07 FEB - 7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

218



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February 7, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mahi-Mahi Foods, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
Mahi-Mahi Foods, Inc.
A Florida Profit Corporation**

FILED

07 FEB -7 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Mahi-Mahi Foods, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

1092 Courington Court
Niceville, Florida 32578

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Resturant and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Alan Amaranto

Vice President: Marites Amaranto

Treasurer: Alan Amaranto

Secretary: Alan Amaranto

Directors:

Alan Amaranto - 1092 Courington Court, Niceville, Florida 32578

Marites Amaranto - 1092 Courington Court, Niceville, Florida 32578

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Alan Amaranto
1092 Courington Court
Niceville, Florida 32578

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

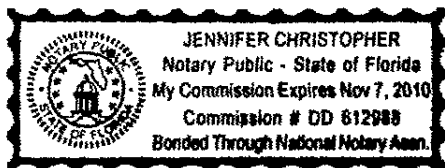
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alan A. Amaranto
Alan Amaranto, Registered Agent

Date: 2-4-07
2-5-07

Organizer Signature: Meghan Record
Meghan Record, Incorporator

Date: 1/31/07



STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 05
day of February, 2007 by Alan A
Amaranto who is personally known to me or who has pro
duced FL driver license as identification and who
did not take an oath.

Jennifer Christopher

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA