

**P07000111388**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000250396 3)))



H070002503963ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
FAX Number : (850)617-6381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-9107  
Fax Number : (561)694-1639

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MF Food Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

**FILED**  
07 OCT -9 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

H07000250396

FILED  
07 OCT -9 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MF Food Corporation

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
MF Food Corporation  
1509 West Jefferson Street  
Quincy FL 32351

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Francisco Corniel  
1509 West Jefferson Street  
Quincy FL 32351

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Francisco Corniel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marc R. Tiller | FL Bar Member 0154814  
Law Office of Marc R. Tiller, P.A.  
5521 University Drive  
SUITE 104  
Coral Springs FL 33067  
954-227-2205

H07000250396

H07000250396

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Marc R. Tiller  
5521 University Drive  
SUITE 104  
Coral Springs FL 33067

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 9, 2007.

The undersigned incorporator executed these Articles of Incorporation on October 9, 2007 .

  
\_\_\_\_\_  
MARC R. TILLER

by Y. Ogurchikova as attorney-in-fact

Marc R. Tiller | FL Bar Member 0154814  
Law Office of Marc R. Tiller, P.A.  
5521 University Drive  
SUITE 104  
Coral Springs FL 33067  
954-227-2205

H07000250396

H07000250396

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

MF Food Corporation

**REGISTERED AGENT/OFFICE:**

Francisco Corniel  
1509 West Jefferson Street  
Quincy FL 32351

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
FRANCISCO CORNIEL

by Y. Ogurchikova as attorney-in-fact

Date: 10/9/2007.

Marc R. Tiller | FL Bar Member 0154814  
Law Office of Marc R. Tiller, P.A.  
5521 University Drive  
SUITE 104  
Coral Springs FL 33067  
954-227-2205

H07000250396

FILED  
07 OCT -9 AM 11:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA