

P11000000037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SHAW
JAN 03 2011

COVER LETTER

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

SUBJECT: Medifood 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: Mansour Azar

Name (Printed or typed)

415 B 2nd Ave North

Address

Lake Worth, FL 33460

City, State & Zip

561-506-3900

Daytime Telephone number

mansourazar@att.net

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Medifood Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
415 b 2nd Ave north
Lake Worth, FL 33460

Mailing address, if different is:

415 b 2nd Ave north
Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All lawful businesses

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Herro, P
Address: 1605 Renaissance Commons Blvd 129
Boynton Beach, FL 33426

Name and Title: _____
Address: _____

Name and Title: Rabih Nasr, VP
Address: 1605 Renaissance Commons Blvd 437
Boynton Beach, FL 33426

Name and Title: _____
Address: _____

Name and Title: Mansour Azar, MGR
Address: 415 B 2nd Avenue North
Lake Worth, FL 33460

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: Mansour Azar
Address: 415 B 2nd Avenue North
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Herro
Address: 1605 Renaissance Commons Blvd 129
Boynton Beach, FL 33426


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



Required Signature/Registered Agent

12.27.10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/27/10
Date

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE