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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : J20000000195
Phone : (850)521-1000
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FLORIDA PROFIT/NON PROFIT CORPORATION
M & A FOOD SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
11 MAR 17 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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11 MAR 17 AM 11:37

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION OF
M & A FOOD SOLUTIONS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

M & A FOOD SOLUTIONS, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **SEAFOOD BROKER** transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**4712 NW 107TH AVENUE, #406
DORAL, FL 33178**

and the name of the initial registered agent of this Corporation
at the above address is:

PAULINE ADAM

ARTICLE VDIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

PAULINE ADAM

4712 NW 107TH AVENUE, #405

DORAL, FL 33178

ARTICLE VIINCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PAULINE ADAM

4712 NW 107TH AVENUE, #405

DORAL, FL 33178

ARTICLE VIIINDEMNIFICATION

The Corporation shall indemnify any officer or director or former director to the full extent permitted by law.

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SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLE VIIIAMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 16TH day of March, 2011.

x Pauline Adam

State of Florida
County of Broward

I hereby certify that on this 16TH day of March, 2011.

PAULINE ADAM appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Zulma Romero
Notary Public

Seal:



ZULMA ROMERO
MY COMMISSION # DD 828761
EXPIRES November 3, 2012
Bonded Yes Notary Service

FILED**11 MAR 17 AM 11:37****SECRETARY OF STATE
TALLAHASSEE FLORIDA****CERTIFICATE DESIGNATION****PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.****NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.**

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

M & A FOOD SOLUTIONS, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **DORAL**

has named **PAULINE ADAM**

located at **4712 NW 107TH AVENUE, #405,
DORAL, FL 33178**

as its agent to accept service of process within Florida.

Corporate officer x Pauline Adam

Title President

Date x 3/16/11

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.

Corporate officer x Pauline Adam

Date x 3/16/11