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TRANSMITTAL LETTER

FILED
MAY 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: K & M FOOD INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

100001824791
-05/16296--01075--010
*****70.00 *****70.00

FROM: HOSEIN ESLAMI
Name (printed or typed)
13510 AVISTA DR
Address
TAMPA, FL-33624
City, State & Zip
(813) 265-0883
Daytime Telephone number

5/20/96
TB

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

ARTICLES OF INCORPORATION
OF

K & M FOOD INC

FILED
96 MAY 15 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K & M FOOD INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13510 Avista Dr, Tampa, FL-33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hosein Eslami

13510 Avista Dr, Tampa, FL-33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAMAL ATTARZADEH
HOSEIN ESLAMI

13510 Avista Dr, Tampa, FL-33624
" "

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of May, 1996.

Kamal Attarzadeh

Signature

Hossein Eslami

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K & M FOOD INC

2. The name and address of the registered agent and office is:

HOSEIN ESLAMI

(Name)

13510 Avista Dr

(P.O. Box not acceptable)

Tampa, FL-33624

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 15 AM 9:48

FILED

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)