

P97000090021

DOWNTOWN BUSINESS SERVICES

22 August 1997

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

900002280629--4
-08/29/97--01006--006
***122.50 ***122.50

Re: MARIO'S FOOD, INC.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of fees as follows:

| | |
|--|--------------|
| Filing Fee | \$ 35.00 |
| Designation & Acceptance of Registered Agent .. | 35.00 |
| Certified Copy | <u>52.00</u> |
| TOTAL | \$ 122.50 |

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter.

Sincerely,

Shirley P. Yockey

Shirley P. Yockey

DRP/SY
enclosures:

Articles of Incorporation (2)
Check for \$122.50
Stamped Self Addressed Envelope

2589-2544
W97-20229

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 2:54

26/02/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 2:54

September 3, 1997

DOWNTOWN BUSINESS SERVICES
ATTN: SHIRLEY P. YOCKEY
7345 SAND LAKE ROAD #3
ORLANDO, FL 32819

SUBJECT: MARIO'S FOOD, INC.
Ref. Number: W97000020229

We have received your document for MARIO'S FOOD, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00043921

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 2:54

ARTICLES OF INCORPORATION
Marwan & Khaled, Inc.
~~MARIO'S FOOD, INC.~~

ARTICLE I - NAME

The name of this corporation is:

Marwan & Khaled, Inc.
~~MARIO'S FOOD, INC.~~

ARTICLE II - PRINCIPAL OFFICE

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

JEFFERSON STREET & ATLANTA STREET
QUINCY, FLORIDA 32351

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

MARWAN NAFAL
3183 S. E. CR 760
ARCADIA, FLORIDA 34266

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

The name of the director of this corporation and his street address is:

MARWAN NAFAL
3183 S.E. CR 760
ARCADIA, FLORIDA 34266

ARTICLE VII - INCORPORATOR

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

MARWAN NAFAL
3183 S.E. CR 760
ARCADIA, FLORIDA 34266

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

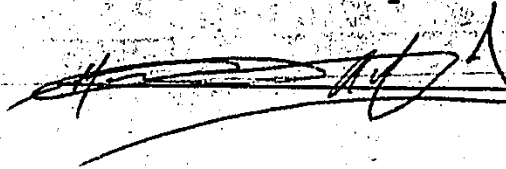
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The names of the Officers of the corporation are:

PRESIDENT: MARWAN NAFAL

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 19th day of July, 1997.

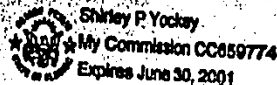


STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 19th day of July, 1997, by MARWAN NAFAL on behalf of the corporation. He is personally known to me and did not take an oath.


NOTARY PUBLIC




FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 2:54

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: _____



Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 19th day of July 1997 by MARWAN NAFAL, on behalf of the corporation. He is personally known to me and did not take an oath.


Notary Public

 Shirley P Yockey
My Commission CC659774
Expires June 30, 2001