

**797000012016**

*Essential Lines Inc.*  
 Requestor's Name  
 1800 W. 49st # 321  
 Address  
 Hialeah Fl 33012  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Flying Food International Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 FEB -5 AM 10:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 -02/05/97--01065--008  
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Examiner's Initials	
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97 FEB -5 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
FLYING FOOD INTERNATIONAL INC.

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A  
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY  
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THIS CORPORATION IS FLYING FOOD INTERNATIONAL  
INC.

ARTICLE 2. NATURE OF BUSINESS

FOOD CATERING

ARTICLE 3. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100  
SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF  
\$5.00-----PER SHARE.

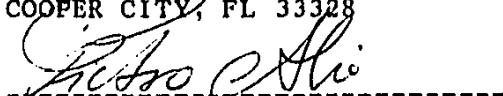
ARTICLE 4. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION  
WILL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE 5. REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR:

PIETRO ALU  
9511 S.W. 49 STREET  
COOPER CITY, FL 33328



REGISTERED AGENT

ARTICLE 6. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

9511 S.W. 49 STREET  
COOPER CITY, FL 33328

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 7. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE 8. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

PIETRO ALU  
9511 S.W. 49 STREET  
COOPER CITY, FL 33328

ARTICLE 9. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

PIETRO ALU PRESIDENT	9511 S.W. 49 STREET COOPER CITY, FL 33328	25 SHARES
GEORGE A. CANALES VICE PRESIDENT	7462 S.W. 115 CT. MIAMI, FL 33173	25 SHARES
SALVARTRICE ALU SECRETARY	9511 S.W. 49 STREET COOPER CITY, FL 33328	25 SHARES
VERONICA CANALES TREASURER	7462 S.W. 115 CT. MIAMI, FL 33173	25 SHARES

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVE BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THERES ARTICLES B MADE.

<i>Pietro Alu</i>	1-16-97
PIETRO ALU - PRESIDENT	DATE
<i>George A. Canales</i>	1-16-97
GEORGE A. CANALES - VICE PRESIDENT	DATE
<i>Salvatrice Alu</i>	1-16-97
SALVATRICE ALU - SECRETARY	DATE
<i>Veronica Canales</i>	1-16-97
VERONICA CANALES - TREASURER	DATE

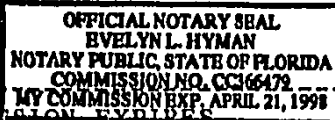
STATE OF FLORIDA :  
COUNTY OF BROWARD:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED, PIETRO ALU, GEORGE A. CANALES, SALVATRICE ALU, AND VERONICA CANALES. TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

*E. L. H.*  
NOTARY PUBLIC

1/23/97  
DATE

April 21, 1998  
MY COMMISSION EXPIRES



MY COMMISSION EXPIRES