

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

Date Nov 27, 2000

Re: FRITAY FOOD INTERNATIONAL, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

8000003511508--0  
-12/22/00--01048--002  
\*\*\*\*122.50 \*\*\*\*78.75

DION MOODLEY  
(individual's name)

DIMILLA, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1021 NE 144 ST.		
N. MIAMI, FL 33161		
PHONE		
(305)	947-8062	—
Area Code	Number	Ext.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 DEC 22 PM 12:57

FILED

*[Handwritten signature]*

# ARTICLES OF INCORPORATION

of  
FRITAY FOOD INTERNATIONAL, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FRITAY FOOD INTERNATIONAL, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares ( 100 ) of ONE Dollar(s) (\$ 1 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PASCAL DESIR, JR.</u>		
ADDRESS	<u>14405 NE 10<sup>th</sup> AVE.</u>		
CITY	<u>N. MIAMI</u>	FLORIDA	ZIP <u>33161</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FRITAY FOOD INTERNATIONAL, Inc</u>		
ADDRESS	<u>14405 NE 10<sup>th</sup> AVE.</u>		
CITY	<u>N. MIAMI</u>	FLORIDA	ZIP <u>33161</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PASCAL DESIR, JR.</u>		
ADDRESS	<u>14405 NE 10<sup>th</sup> AVE.</u>		
CITY	<u>N. MIAMI</u>	STATE <u>FL</u>	ZIP <u>33161</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PASCAL DESIR, JR.		
ADDRESS	14405 NE 10th AVE.		
CITY	N. MIAMI	STATE	FL ZIP 33161
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

X [Signature] (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X [Signature]  
Signature

DL# D260-660-68-303-0  
Form of Identification

\_\_\_\_\_  
Signature

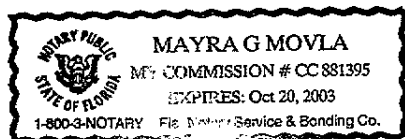
\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Pascal Desir Jr. executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of November, 2000

[Signature]  
Notary Signature  
Mayra Movla  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FRITAY FOOD INTERNATIONAL, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 14405 NE 10<sup>th</sup> Ave.  
N. MIAMI, FL 33161

has named PASCAL DESIR, JR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X [Signature]  
(registered agent)

FILED  
00 DEC 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA