

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000021086

Chingiz Khan Food Company

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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01 FEB 27 PM 2:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

SMITH FEB 27 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
CHINGIZ KHAN FOOD COMPANY**

01 FEB 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW FLORIDA STATUTES", for the transaction of business with and under the following charter:

ARTICLE I-NAME

The name of the corporation is: CHINGIZ KHAN FOOD COMPANY

ARTICLE II-PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 6550 N. Atlantic Blvd, Cape Canaveral, Fl 32920

ARTICLE III-COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV-PURPOSE

The corporation is organized for the purpose of transacting by and all activity of business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES", as may from time to time be amended.

ARTICLE V-STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be one hundred thousand (100,000) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The share of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or service actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully-paid and non-assessable.

ARTICLE VI-VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purpose shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX-CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of directors of this Corporation.

ARTICLE X-SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51 %) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI-INDEMNIFICATION

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

ARTICLE XII-AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII-RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names:

TONY HERNANDEZ, III	100,000 Shares
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Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE XIV- BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporate powers shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-law's of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-law's of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES", who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTOR	POST OFFICE ADDRESS
TONY HERNANDEZ, III	6550 N. Atlantic Ave. Cape Canaveral, FL 32920

ARTICLE XV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 6550 N. Atlantic Ave., Cape Canaveral, Florida 32920, and the name of the registered agent of the corporation of that address is: **TONY HERNANDEZ, III, Esq.**

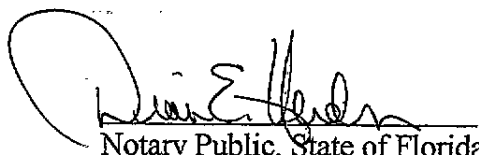
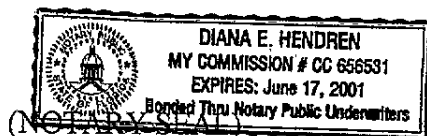
IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 16th day of February, 2001.


TONY HERNANDEZ, III
President, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **TONY HERNANDEZ, III** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and official seal this 16th day of February, 2001, Cape Canaveral, Brevard County, Florida.



Notary Public, State of Florida

My Commission expires: 6/17/01

My Commission Number: CC656531

ACCEPTANCE

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.



TONY HERNANDEZ, III
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA