

# P010000055194

ACTION PARALEGAL SERVICE, INC.

P.O. BOX 677188

Orlando, FL 32867-7188

(407) 658-7606

Date: 2/23 2001

State Department of Corporations

P.O. Box 6327

Tallahassee, FL 32314

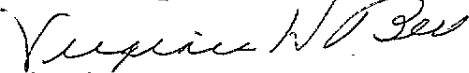
RE: flying Biscuit, Inc.

900004325449--D  
-05/29/01--01093--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find the Articles of Incorporation for Flying Biscuit, Inc. Inc. Enclosed find check# 2414 for filing fee. Please send the letter of confirmation to Action Paralegal Service, P.O. Box 677188, Orlando, FL 32867-7188, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,



Virginia H. Bell  
Paralegal

Enclosed  
Articles of Incorporation  
check# 2414

**FILED**  
01 MAY 29 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g6/s

ARTICLES OF INCORPORATION

FOR  
**Flying Biscuit, Inc.**

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Flying Biscuit, Inc..**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

21 S. Orange Ave. Orlando, FL 32801

**ARTICLE III PURPOSE**

Invention, production and distribution of pet accessories and toys

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

By appointment of the officers

**ARTICLE V OFFICERS**

JAMES J. PARK, President  
YUGRAJ L. BEHARRY, Vice-President

**ARTICLE VI STOCKS**

There will be 100 shares of common stock with no par value held by the officers.

**ARTICLE VII LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

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01 MAY 29 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

YOUGRAJ L. BEHARRY, 21 S. Orange Ave. Orlando, FL 32801

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 of the Registered Agent

5-17-01  
Date

**FILED**  
01 MAY 29 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX INCORPORATOR**

The name and street address of the incorporator for these Articles of Incorporation is: YOUGRAJ L. BEHARRY, 21 S. Orange Ave. Orlando, FL 32801 signed as Incorporator has executed these Articles of Incorporation this 17 day of May, 2001.

Signature of the Incorporator

YOUGRAJ L. BEHARRY  
typed name of Incorporator

  
Signature