

P960000 23243
TRANSMITTAL LETTER

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

FILES
MAY 11 AM 9:31
TALLAHASSEE, FLORIDA

SUBJECT: FINEST FOOD INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

-03/12/96--01056--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MICHAEL MONASHEVICH

Name (printed or typed)

13725-S.W. 84 street

Address

MIAMI, FLORIDA 33183

City, State & Zip

(305) 385-6234

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FINEST FOOD INTERNATIONAL, INC.

ARTICLE I NAME

The name of the corporation shall be:

FINEST FOOD INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

13725 SW 84 STREET, STE.-G
MIAMI, FLORIDA 33183

ARTICLE III SHARES

The 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 parvalue of (\$1.00) Dollar per share.

The corporation shall have the power to ammend these Articles at any time to provide for different classes of Stock and provisions for the preferences, limitations and relative rights in respect to the

share of each **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS** class.

The name and address of the initial registered agent is:

MICHAEL MONASHEVICH
13725S.W. 84 street, STE.-G
MIAMI, FLORIDA 33183

FILED
SECRETARY OF STATE
CORPORATION DIVISION
MIAMI, FLORIDA
1980 APR 11 10:03 AM

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT-DIRECTOR

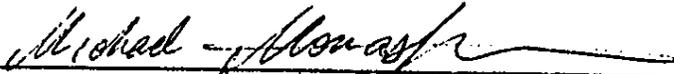
**MICHAEL MONASHEVICH
13725 S.W. 84 street
MIAMI, FL. 33183**

VICE PRESIDENT-DIRECTOR

**SCHAIA LIBSCHEIN
5851 Camino Del Sol Unit 107
BOCA RATON, FL 33433**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of FEBRUARY, 1996.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FINEST FOOD INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

MICHAEL MONASHEVICH
(NAME)

13725 S.W. 84 street, Ste.G,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33183
(CITY/STATE/ZIP)

FILED
MAR 11 AM 9:31
TALLAHASSEE, FLORIDA

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.

Michael Monashevich
(SIGNATURE)

2/28/96

(DATE)