

PAT 5673

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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****135.50 ****135.50

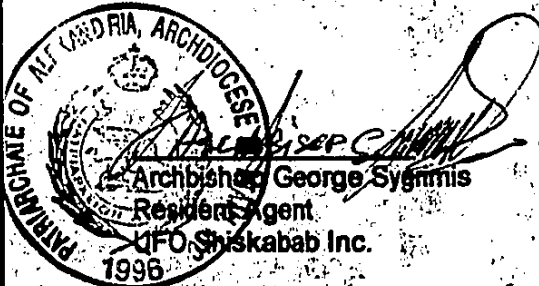
Re: UFO Shiskabab Inc.

Gentlemen;

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 135.50. This amount includes also \$ 8.00 for a copy of the certificate in good standing.

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



MAILING ADDRESS:

Archbishop George Sygimis
UFO Shiskabab Inc.
6254 SW 8th Street Office # 5
Miami, FL 33144

FILED
97 JAN 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

UFO SHISKABAB INC.

FILED
97 JAN 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, subscriber to these Articles of Incorporation, natural person over the age of eighteen (18) years, competent to contract, hereby present these Articles for the formation of a Corporation under the Laws of the State of Florida:

1.-NAME: The name of the Corporation is:

UFO SHISKABAB INC.

Here and after referred to as "THE CORPORATION".

2.-CLASSIFICATION: This Corporation shall operate under the regulations of Sub-Chapter "S" of the Corporate Laws. To change this status, it will require an amendment of these Articles as described under paragraph 14 of these Articles.

3.-DURATION: This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State, State of Florida.

4.-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business.

5.-STOCKHOLDERS: Any person who may own any number of shares of the Corporate Stock is a Stockholder. The Stockholders have, at least one meeting per year, at which time they elect a Board of Directors. Therefore, by definition the Stockholders' meeting is the Highest Authority in the Corporation. The Stockholders' meeting is announced by the Secretary of the Corporation, at least 30 days in advance. If the need exists, there can be special stockholders meetings; these meetings are also announced by the Secretary of the Corporation by registered mail at least two weeks prior to the meeting. The Stockholders elect a number of persons to serve as the Board of Directors.

6.-BOARD OF DIRECTORS: By virtue of their election by the Stockholders, the Board of Directors is the Highest Legislative Authority within the Corporation. Members of the Board of Directors need not be Stockholders of the Corporation. The Board of Directors elects a Chairman who presides at all their meetings, and a Secretary, who, as the Corporate Secretary, is responsible for all the record-keeping, and announces the meetings of the Stockholders. The Board of Directors elects the Executive Officers of the Corporation, which need not be Stockholders. The Board of Directors then gives directives to the Executive Officers of the Corporation pertaining to the daily concerns of the business. The Board of Directors accepts any new Stockholders. The Board of Directors declares all dividends paid to the Stockholders. All decisions of the Board of Directors are through voting by simple majority rule.

7.-CAPITAL STOCK: This Corporation is authorized to issue 1,000,000 shares of par value common stock which shall be designated as "common shares". This common stock will have a par value of One United



States Dollar (US \$ 1.00) each. 700,000 of these shares will remain in the treasury of the Corporation and 300,000 shares will be distributed to the stockholders. The only initial stockholder will Archbishop George Sygimis. He will initially be the only stockholder with the right to sell any and all of his shares.

7a.- Initial capitalization of this Corporation will be commenced by the purchase of the 300,000 shares of common stock by Archbishop George Sygimis, who, initially, will also be the sole shareholder of the Corporation. Archbishop George Sygimis has the right to sell any amount of his shares he may desire, to anyone he wants, but those who become the stockholders will be obligated to sell the shares back to the same person they bought them from. The new stockholders will be required to give a thirty day notice to sell the stock to the Secretary of the Corporation. Depending on the interests of the Corporation at the time, they will be instructed in writing by the Secretary as to the procedure to be followed, to whom and what is the book value.

7b.- The Corporation will pay interest for loans to it by stockholders only if approved by the Board of Directors. If any stockholder is burdened by interest to a lending institution in order that he may lend funds to the Corporation, then the Corporation will assume payment of said interest for the duration of the loan, provided the Board of Directors has approved the loan, the amount, and the rate of interest ahead of time.

7c.- In the event of death of any of the stockholders, in which case his/her shares become part of his/her estate, if within a year the shares become the property of one or more inheritors, a Board of Directors' meeting will be convened. If at that meeting the inheritor(s) are not accepted as stockholders, then the Corporation will be obligated to buy his/her/their shares at the current book value. The Board of Directors has the right to selectively accept one of the inheritors, while rejecting another. If after a year from his death, the deceased stockholder's shares are still in probate, the Board of Directors' has the right to decide that the Corporation may buy the shares (with the approval of the probate Court) at the current book value.

8.-KEY EMPLOYEES: The Corporation may hire Officers and Key Employees to conduct their business, as may be necessary. All these employees will be compensated with the usual salary and benefits, but the Corporation will maintain the right to have a term insurance policy in the name of each such person with the Corporation as the beneficiary. The type and the amount of such policy will be determined by a majority vote of the Board of Directors.

9.-PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash or in kind of any new stock of this Corporation 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.

10.-INITIAL REGISTERED OFFICE, PRINCIPAL ADDRESS, AND AGENT: The Street Address of the Initial Registered Office, and Principal Address of this Corporation, as well as the address of the Resident Agent are the same as follows:

6254 SW 8th Street Office # 5
Miami, FL 33144

11.-INITIAL BOARD OF DIRECTORS: This Corporation shall have Directors constituting the initial Board of Directors. The number of the Board of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are as follows:

Name

Address

Archbishop George Sygimis

6254 SW 8th Street, Office # 5
Miami, FL 33144



Aristea Sygrimis - 6254 SW 8th Street, Office # 5
Miami, FL 33144

12.-INCORPORATORS: The name and address of each person signing these articles is:

Name

Address

Archbishop George Sygrimis

6254 SW 8th Street, Office # 5
Miami, FL 33144

ARISTEA TESSAROMATIS

Aristea

6254 SW 8th Street, Office # 5
Miami, FL 33144

13.-INDEMNIFICATION: The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by Law.

14.-AMENDMENT: This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th January, 1997.

Aristea Sygrimis

TESSAROMATIS

6254 SW 8th Street, Office # 5

Miami, FL 33144

12.-INCORPORATORS: The name and address of each person signing these articles is:

Name

Address

Archbishop George Sygrimis

6254 SW 8th Street, Office # 5

Miami, FL 33144

~~Aristea Sygrimis~~ TESSAROMATIS

6254 SW 8th Street, Office # 5

Miami, FL 33144

13.-INDEMNIFICATION: The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by Law.

14.-AMENDMENT: This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th January, 1997.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST—THAT **UFO SHISKABAB INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF **MIAMI** STATE OF **FLORIDA**, HAS NAMED **ARCHBISHOP GEORGE SYGRIMIS**, LOCATED AT **6254 SW 8th Street, Office No 5, CITY OF MIAMI, STATE OF FLORIDA, ZIP 33144** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Name: Archbishop George Sygrimis

Signature *Archbishop George Sygrimis*

Title President, Treasurer

Date: Jan 9 - 1997

Name: ~~ARISTEA TESSAROMATIS~~

SIGNATURE *Aristea Tessaromatidis*

Title Vice President, Secretary

Date _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Signature *Archbishop George Sygrimis*

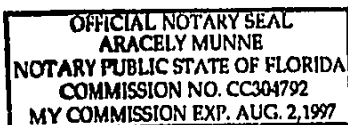
Title _____

Date: Jan 9 - 1997

NOTARY PUBLIC:

Subscribed and sworn before me

This 9th day of Jan 1997
Aracely Munne



FILED
97 JAN 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA