r. sseithal	001201 Lines Inc. stor's Name 495+ # 321	6
Hialeah City/State/Zip	Address F1 33012 Phone #	Office Use Only
1. Corporat	ME(S) & DOCUMENT NUMBER TO A TIME (Document Number (Docum	BER(S), (if known): Tho. ument#)
3. (Corporate		cument #)
□ Walk in □	Pick up timePhotocopy	Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	97 FEB -5 AM 10: "1 SLEAHASSEE. FLORIDA
OTHER FILINGS: Annual Report Fictitious Name Name Reservation	REGISTRATION/ COUNTIFICATION AND PROPERTY OF THE PROPERTY OF T	7000020786177 -02/05/9701065008 ****122.50 ****122.50
L	Other	Examiner's Initials

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ARTICLE OF INCORPORATION
OF
FLYING FOOD INTERNATIONAL INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THIS CORPORATION IS FLYING FOOD INTERNATIONAL INC.

ARTICLE 2. NATURE OF BUSINESS

FOOD CATERING

ARTICLE 3. CAPITAL STOCK

THE MAXIMUM 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 NOMINAL OF PAR VALUE OF \$5.00----PER SHARE.

ARTICLE 4. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE 5. REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR:

PIETRO ALU

9511 S.W. 49 STREET COOPER CITY, FL 33328

REGISTERED AGENT

ARTICLE 6. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

9511 S.W. 49 STREET COOPER CITY, FL 33328

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 7. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE 8. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

PIETRO ALU 9511 S.W. 49 STREET COOPER CITY, FL 33328

ARTICLE 9. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

PIETRO ALU PRESIDENT	9511 S.W. 49 STREET COOPER CITY, FL 33328	25	SHARES
GEORGE A. CANALES VICE PRESIDENT	7462 S.W. 115 CT. MIAMI, FL 33173	25	SHARES
SALVARTRICE ALU SECRETARY	9511 S.W. 49 STREET COOPER CITY, FL 33328	25	SHARES
VERONICA CANALES TREASURER	7462 S.W. 115 CT. MIAMI, FL 33173	25	SHARES

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVE BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN—STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN—AMENDMENT TO THERES ARTICLES B MADE.

Fieto Alei	1-16-97
PIETRO ALU PRESIDENT	date - 16 - 97
george a. canales - vice president Salvature Du-	DATE -16-97
SALVATRICE ALU - SECRETARY Veronica Canala	DATE 1-16-97
VERONICA CANALES - TREASURER	DATE

STATE OF FLORIDA: COUNTY OF BROWARD:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED, PIETRO ALU, GEORGE A. CANALES, SALVATRICE ALU, AND VERONICA CANALES. TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

NOTARY PUB

DATÉ

MY COMMISSION EXPIRES

OFFICIAL NOTARY SEAL
EVELYN L. HYMAN
NOTARY PUBLIC, STATE OF PLORIDA
COMMISSION NO. CC366479
LY COMMISSION EXP. APRIL 21, 1998

MY COMMIDE