

980000017891  
LOUIS GIOVACHINO ESQUIRE  
55 Weston Road  
Suite 303  
Sunrise, Florida 33326  
(954) 389-9801  
Fax (954) 389-2639

February 19, 1998

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

900002438339--1  
-02/23/98--01136--011  
\*\*\*122.50 \*\*\*122.50

Re: CASPIAN FOOD INDUSTRIES, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$122.50 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



LOUIS GIOVACHINO  
LG/ch  
enclosure

FILED  
98 FEB 23 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*  
2/24/98

ARTICLES OF INCORPORATION  
OF  
CASPIAN FOOD INDUSTRIES, INC.

FILED  
98 FEB 23 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: CASPIAN FOOD INDUSTRIES, INC.

The principal place of business of this corporation shall be 199 Alhambra Way, Weston, Florida 33326.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 55 Weston Road, Sunrise, Florida 33326, and the name of the initial registered agent of the corporation at that address is LOUIS GIOVACHINO, ESQUIRE.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

This corporation shall have four directors, initially. The name and street address of the initial member of the Board of Directors are:

Siroos Asbaghi	Vivian Asbaghi	Faegh Asbaghi	Lourdes Asbaghi
470 Laketree Dr.	470 Laketree Dr.	199 Alhambra Way	199 Alhambra Way
Weston, Fl 33326	Weston, Fl 33326	Weston, Fl 33326	Weston, Fl 33326

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Faegh Asbaghi - President	Siroos Asbaghi - Vice President
199 Alhambra Way	470 Laketree Drive
Weston, Florida 33326	Weston, Florida 33326
Lourdes Asbaghi - Treasurer	Vivian Asbaghi - Secretary
199 Alhambra Way	470 Laketree Drive
Weston, Florida 33326	Weston, Florida 33326

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Siroos Asbaghi  
470 Laketree Drive  
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19

day of February, 1998.

BY: Siroos Asbaghi  
SIROOS ASBAGHI

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by SIROOS ASBAGHI this

19 day of February 1998, producing FLA 11C as identification.

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for

CASPIAN FOOD INDUSTRIES, INC."

DATED: 2/19/98

[Signature]  
LOUIS GIOVACHINO

FILED  
98 FEB 23 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA