

P98000058306

6/30/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

12:48 PM

--KEY--

6/30/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:54 PM

((H98000012124 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SISSI FOOD PRODUCTS, CORP.  
AUDIT NUMBER.....H98000012124  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 JUN 30 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/30/98

FILED

98 JUN 30 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I  
NAME**

THE NAME OF THIS CORPORATION IS **SISSI FOOD PRODUCTS, CORP.**  
and the mailing address is 4105 Ponce de Leon Coral Gables, Fla. 33134

**ARTICLE II  
DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue Ten Million (10,000,000) shares no Par value common stock, which shall be designated "**COMMON SHARES.**"

**ARTICLE V  
INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is **4105 Ponce de Leon Blvd. Coral Gables, Fla. 33134**, and the name of the initial registered agent of this corporation at that address is **Damian Gallo**.

**ARTICLE VI  
INITIAL BOARD OF DIRECTOR (S)**

This corporation shall have (1) One director (s) initially. The number of director (s) may be either increased or decreased from time to time by the corporations by-laws, but shall never be less than one. The name (s) and address (s) of the initial director (s) of this corporation is/are :

**Damian Gallo  
4105 Ponce de Leon Blvd.  
Coral Gables, Fla. 33134**

PREPARED BY: **DAMIAN GALLO  
4105 Ponce de Leon Blvd.  
Coral Gables, Fl. 33134  
(305) 265-4020**

**ARTICLE VII  
INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each officer and director from any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or she, or his, or her, or theirs, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII  
OFFICERS**

The officers of this corporation shall be as follows :

**Damian Gallo**  
4105 Ponce de Leon Blvd.  
Coral Gables, Fl. 33134

**Chief Executive Officer,  
President, Vice-President  
Secretary, Treasurer**

**ARTICLE IX  
INCORPORATOR(S)**

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

**Damian Gallo**  
1706 Country Club Prado  
Coral Gables, Fla. 33134

The undersigned incorporator (s) has/have executed these Article of Incorporation on this 30<sup>th</sup> day of JUNE, 1998.

  
**Damian Gallo**

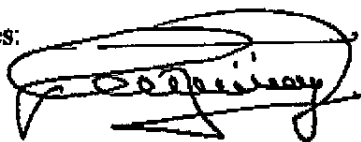
H98000012124

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared **Damian Gallo**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 30<sup>th</sup> day of JULY, 1998.

My commission expires:



H98000012124

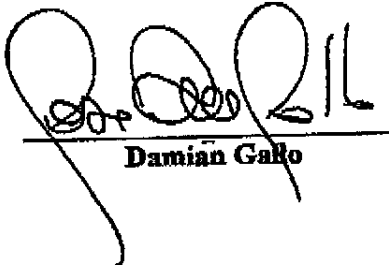
H98000012124

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That **SISSI FOOD PRODUCTS, CORP.**  
desiring to organize under the laws of the State of Florida with its principal office, at 4105 Ponce de Leon Blvd. City of Coral Gables, County of Dade, State of Florida, has named **Damian Gallo** located at 4105 Ponce de Leon Blvd., City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process of the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
\_\_\_\_\_  
**Damian Gallo**

**FILED**  
**98 JUN 30 PM 2:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H98000012124