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## FLORIDA PROFIT CORPORATION OR P.A.

3 GUYS OF SOUTH FLORIDA, INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

#### **ARTICLE I NAME**

The name of the Corporation shall be:

3 GUYS OF SCUTH FLORIDA, INC.

The principal place of business of this corporation shall be:

4801 SW 27 CT

#### PEMBROKE PARK FL 33023

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) Pierre A. Lacasse whom resides at 4801 SW 27 CT Pembroke Park Fl. 33023.

#### ARTICLE VI INCORPORATOR(S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Pierre A. Lacasse whom resides at 4801 SW 27 CT Pembroke Park Fl. 33023.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_/\_ day of \_\_\_\_\_\_\_\_, 2003.

Signature(x) of Incorporator(s)

Pierre A. Lacasse President/ Incorporator

11/13/2003 12:28 AM

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PELLIL PARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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: 3 GUYS でF SOUTA 手LORIDA, エルC.
- 2. The name and address of the registered agent and office is:

Pierre A. Lacasse 4801 SW 27 CT Pembroke Park FL 33023

TITLE: /Registered Agent

SIGNATURE: ZZILL

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

> SIGNATURE: ZELL Date: //~//~