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From: Account Name : THE TAX MAN, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

FAT CHOY, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

FAT CHOY, INC.

ARTICLE I

NAME

The name of this corporation is FAT CHOY, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5226 Prairie Dunes Circle Village, Lake Worth, Florida, 33463, and the name of the initial registered agent at this address is Yvonne Ho.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Yvonne Ho

5226 Prairie Dunes Village Circle  
Lake Worth, FL 33463

Luther Ho

5226 Prairie Dunes Village Circle  
Lake Worth, FL 33463

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ARTICLE IX  
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Yvonne Ho	5226 Prairie Dunes Village Circle Lake Worth, FL 33463
Luther Ho	5226 Prairie Dunes Village Circle Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 30<sup>th</sup> day of January, 2004.

Yvonne Ho  
Yvonne Ho

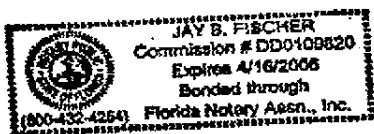
Luther Ho  
Luther Ho

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Yvonne Ho and Luther Ho, personally appeared, known by me to be the persons who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 30<sup>th</sup> day of January, 2004.

{SEAL}



[Signature]  
Notary Public

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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— FAT CHOY, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED YVONNE HO AT 5226 PRAIRIE DUNES VILLAGE CIRCLE, LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Yvonne Ho  
TITLE President  
DATE January 30, 2004

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

SIGNED Yvonne Ho  
Yvonne Ho  
Resident Agent

DATE January 30, 2004

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