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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Sizzle Concepts, Inc.

Certificate of Status	1.
Certified Copy	0
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Estimated Charge	\$78!75

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Corporate Filing

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efile.sunbiz.org/scripts/efilcovr.exe

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#### H04000233710

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sizzle Concepts, Inc.

#### Article II. Address

The Corporation's mailing address is: Sizzle Concepts, Inc. 8349 150 Court North Palm Beach Gardens FL 33418

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lisa Manfra 8349 150 Court North Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Glev Manfra
Lisa Manfra

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 O4 NOV 23 AM 9: 05
SEPRETARY OF STATE

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on November 23, 2004.

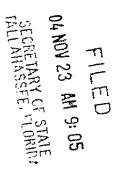
CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

Corporate Creations International inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sizzle Concepts, Inc.



REGISTERED AGENT/OFFICE:

Lisa Manfra 8349 150 Court North Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LISA MANFRA

by D. Stoutt as attorney-in-fact

Date: November 23, 2004

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