F-95000004636

TRIPLE
CHECK
INCOME TAX SERVICE
FINANCIAL SERVICES
BUSINESS SERVICES

2319 N. Andrews Avenue Fort Lauderdale, Florida 33311 OFFICE USE ONLY

000001578840 -09/06/95--01082--010 *****70.00 *****70.00

Examiner's Initials

CORPORATION NAME(S) & DGCUMENT NUMBER(S) (18 known):

Trademark

Other

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NEW FILINGS	L_J **	Certificate of Status	N
NEW FILINGS	AMENDMENTS		N
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CR2E031(10/92)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. <u>FAT FA</u> (Name of corpo	REE FOR	DS CORP	ED LICOM	MANY I or ICORE	ODATION
words or abbrevia instead of a natura	itions of like im	port in language,	as will clear	ly indicate that it i	is a corporation
2. <u>DEC</u>	AWARE				
(State	or country un	der the law of wh	ich it is incor	porated)	
3. <u>2 //</u> (Date of Incor	2/95		4	Perpetual	[
			ter i seri	(Duration)	
5. <u>65</u> -	05937	160	·		· · · · · · · · · · · · · · · · · · ·
	(Federal Em	ployer Identificat	ion number,	if applicable)	
6. <u>G - 1 -</u> (Date first transact	- 95	·			
(Date first transact	ted business ir	n Florida. See se	ctions 607.15	501, 607.1502, ar	nd 817.155, F.S.)
7. 1405	SW 67	ГН СТ .	SVITE 1	F. Pompano	1 REACH, FL.
	(0	Current mailing ac	dress)	,	33069
8. BAKEN (Corporate purpos		of business in wh	ich it is enga	ged in Florida)	
9. Names and ad	dresses of offi	cers and or direc	tors:		
A. Directors: Chairman: Taddress: 170) 0 1/A L ()	AKAR	<u> 2 </u>	<u>. </u>	
Address: 14 a	,5 SW	6 6 7	SUITE	F	····
<u></u>	14 DV V1 +	KERCH	FL	<u> 33067</u>	
Vice Chairman: _					
Address:					95 - SE
					TP ION
					75 S
Director:					- 30 SOUTH
Address:					6: 0374 0374 0374
	·				S TOTAL
Director:					
Address:					

B. Office President:	DONALD A KARAS
Address:	1405 5W 6 CT #F
	DONALD A KARAS 1405 SW G CT #F POMPANO BEACH FL 33069
	ent:
Address:	S 125
	TO OFFICE OF THE PROPERTY OF T
Secretary	P. Property
Address:	र राष्ट्र
	2 E
Tropourori	
Address:	
directors.)	you may attach an addendum to the application listing additional officers and/or and Street address of Florida registered agent:
_	Name: UOVALD A REARCH
O	Mame: Downer A KARAS ffice Address: 1405 Scu 62 Ct Suto F Amana Baccal Florida 33065
	Zip Code
11 Pegi	stered agent's acceptance:
Hav stated corp as register	ring been named as registered agent and to accept service of process for the above poration at the place designated in this application, I hereby accept the appointment ed agent and agree to act in this capacity. I futher agree to comply with the of all statutes relative to the proper and complete performance of my duties, and I with and accept the obligations of my position as registered agent.
Reg	gistered agent's signature.
- delivery of	thed is a certificate of existence duly authenticated, not more than 90 days prior to this application to the Department of State, by the Secretary of State or other official stody of corporate records in the jurisdiction under the law of which it is incorporated
	I we president
13. (Signatu	e of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
14.	Olan Pars/ceo Dounco A KARAS
	(Name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAT FREE FOODS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAT FREE FOODS CORP." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 1995.

SECRETARY OF STATE DIVISION OF TORPORATIONS



Edward J. Freel, Secre ary of State

AUTHENTICATION:

7648144

950215511

2478102 8300

DATE:

09-21-95