P000075746 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Kutthroat, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX	<u>)</u>		
Enclosed is an origina	al and one(1) copy of the articl	es of incorporation and a	a check for:			
🔰 \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing For Certified & Certified Status PY REQUIRED S87.50	ee, i Copy icate of		
FROM:	David A. Gast					
	•	rinted or typed)				
	Malloy & Malloy, P.	A		TA'S	9	
	2800 S.W. Third Avenue			LCC.	<u>></u>	
		Address		ALLANS:	00 AUG -8	5
	Miami, Florida 3312	29		~~ ~~		
		State & Zip)F STA , FLOR	VH 10: 03	U
	(305) 858-8000			3	9	
	Daytime T	elephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF KUTTHROAT, INC.

The undersigned, being of legal age, hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

KUTTHROAT, Inc.

CORPORATE ADDRESS

The principal place of business and mailing address of the corporation shall be:

335 N.W. 42nd Street Miami, Florida 33127

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number or Six Hundred (600) shares of one class of common stock having a partialue of One (\$1.00) U.S. Dollar per share. The consideration to be paid for each share of stock

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SECRETARY OF STATE
VALLAHASSEE, FLORIDA

shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office in Florida is:

Anthony Turner

4343 N.W. 3rd Ave 335 NN 42 5Reet

Miami, Florida 33127

ARTICLE VII

DIRECTORS AND OFFICERS

- A. The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one (1) and not more than seven (7) members. A majority of the first_Board of Directors shall have the power to approve and adopt the By-Laws of this Corporation.
- B. The qualifications, time and place of election and term of office of each director shall be as provided for in the By-Laws of

the Corporation.

C. A Director may be removed at any annual or special meeting of Stockholders only upon there being present a sufficient number of Stockholders to constitute the ownership of a majority of the stock of the Corporation.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first
Board of Directors, who, unless otherwise provided by the By-Laws
of the Corporation, shall hold office and manage the corporation
for the first year of existence of the Corporation, or until their
successors are elected or appointed and have qualified, are as
follows:

Daren Davis 270 N.W. 44th Street Miami, Florida 33127

Jessie Randle 234 N.W. 50th Street Miami, Florida 33127

Patrick Pennel 321 N.W. 44th Street Miami, Florida 33127

Paul Moss 4343 N.W. 3rd Avenue Miami, Florida 33127

Anthony Turner 335 N.W. 42nd Street Miami, Florida 33127

Elliot Harris 534 N.W. 43rd Street Miami, Florida 33127

ARTICLE IX

INCORPORATORS

The name and street address of the Incorporators executing these Articles of Incorporation are as follows:

> Jessie Randle 234 N.W. 50th Street Miami, Florida 33127

Paul Moss 4343 N.W. 3rd Avenue 270 N.W. 44 ". ST. Miami, Florida 33127 Milami, Fl 83127

DAREN M. DAVE

Anthony Turner 335 N.W. 42nd Street Miami, Florida 33127

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Director or Officer to the fullest extent permitted by law, except as to suits brought by any such Officer or Director against the Corporation.

ARTICLE XI

DIRECTOR'S LIABILITY

No Director shall be held_liable or responsible for action for action and the same of the taken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or the By-Laws of the Corporation.

ARTICLE XII

AMENDMENTS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

Date

Anthony Turner

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: THAT KUTTHROAT, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business within Miami-Dade County, State of Florida, has named Anthony Turner, located at 335 N.W. 42nd Street, Miami, Florida 33127, as its agent to accept service of process within Florida.

SIGNATURE:	(Corporate Director/Officer)
NAME:	DAREN M. DAVIS
TITLE:	CEO. /DIRECTOR

/23/2000

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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DATE:

SIGNATURE: (Registered Agent)

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