

P010000 90861

Accurate Accounting & Tax Prep, Inc.

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Pamela J. Burns
Enrolled Agent/Accountant

September 10, 2001

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32399

Re: Fred's Legs, Inc.

400004587004-- 1
-09/13/01--01046--003
*****78.75 *****78.75

To Whom It May Concern:

Enclosed you will please find a checks in the amount of \$78.75 for the New Corporation Filing Fee for the above referenced corporations.

Thank you for your prompt attention.

Sincerely,

Pamela Burns, EA
Enrolled Agent/
Accountant

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 13 AM 11:59

RECEIVED SEP 17 2001

**ARTICLES OF INCORPORATION
Of**

Fred's Legs, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the Corporation: **Fred's Legs, Inc.**

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares

Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name: Frederick K Pauloz
Address: 5503 SW 57 Place
City: Davie, FL 33314

Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name: Frederick K Pauloz
Address: 5503 SW 57 Place
City: Davie, FL 33314

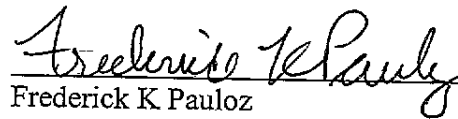
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Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: Frederick K Pauloz
Address: 5503 SW 57 Place
City: Davie, FL 33314

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of September, 2001.


Frederick K Pauloz

State of Florida:
County of Broward:

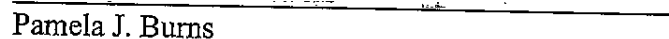
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Frederick K Pauloz

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of September, 2001.

My Commission Expires:


Pamela J. Burns
Notary Public, State of Florida at Large

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

of

Fred's Legs, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5503 SW 57 Place
Davie, FL 33314

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TALLAHASSEE, FLORIDA
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Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Frederick K. Pauloz)
President/Owner