### Florida Department of State

#### Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

UPPER KUTS, INC.

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Certificate of Status	0
Certified Copy	1
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T. SMITH DEC 1 5 2008



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2001

FAS-T

SUBJECT: UPPER KUTS, INC.

REF: W01000028446

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FAX Aud. #: H01000120902 Letter Number: 301A00065488

## ARTICLES OF INCORPORATION

Oloc Is Mos Secretary The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be UPPER KUTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

2582 WEST 84 TH STREET HIALEAH, FL, 33016.

#### ARTICLE III\_ SHARES

The number of shares of stock that this corporation is authorized to have oustanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated to President 51 % and 49 % by Vice-President.

INITIAL REGISTERED AGENT AND STREET ARTICLE IV ADDRESS.

The name and address of the initial registered agent is:

RICKY VALLE 6180 NW 170 LANE MIAMI, FL, 33015.

## ARTICLE V INCORPORATOR (S)

The name (s) and Street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

RICKY VALLE. 2582 WEST 84 TH STREET HIALEAH, FL, 33016.

### ARTICLE VI DIRECTOR(S)

The name and street address(es) of the director(s) to these Articles of Incorporation is (are):

RICKY VALLE: 2582 WEST 84 TH STREET HIALEAH, FL, 33016.

ERNESTO ALANIS: 2582 WEST 84 TH STREET HIALEAH, FL, 33016.

The undersigned incorporator (so has (have) executed these Articles of Incorporation this

11 day of December 2001.

Signature

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: UPPER KUTS, INC.

2. The name and address of the registered agent and office is:

RICKY VALLE

(NAME)

2582 West 84 th Street

(P.O.BOX NOT ACCEPTABLE)

HIALEAH, FL, 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(CITY/STATE/ZIP)

SIGNATURE >

DATE <u>DEC-11-2001</u>

REGISTERED AGENT FILING FEE: \$ 35.00