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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

big poppa's fish fry, inc.

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B. McKnight JAN - 7 2002

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**ARTICLES OF INCORPORATION**

**ARTICLE 1**

The name of the corporation is :

BIG POPPA'S FISH FRY, INC.

**ARTICLE 11**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE 111**

**PLACE OF BUSINESS**

The principal place of business and mailing address of the corporation is:

4042 Pembroke Rd., Hollywood Fl. 33023

**ARTICLE 1V**

**CAPITAL STOCK**

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent of the corporation is Fritz Grant and the registered address is 4200 NW 16<sup>TH</sup> ST SUITE 608, LAUDERHILL FL 33313.

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ARTICLE VI

**INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS**

The number of directors constituting the Initial Board of Directors are as follows:

Shonte Butler, 6156 SW 23 th St., Miramar, FL 33023.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VII**

**INCORPORATOR**

The incorporator of this corporation are Shonte Butler whose address is 6156 SW 23 rd St, Miramar, FL 33023.

Date

1/5/02

Incorporator

*Shonte Butler*

Incorporator

*Shonte Butler*

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 provision of all statues relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date

1/5/02

Registered Agent

*Shonte Butler*

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