

P02000069520

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 25 AM 7:36

FLORIDA PROFIT CORPORATION OR P.A.

FAT & FAT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(4)

ARTICLES OF INCORPORATION
OF

FAT & FAT, INC

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:

FAT & FAT, INC

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS: 2701 COLLINS AVE., MIAMI BEACH, FL. 33140

MAILING: 3663 SW 8th STREET, STE 210, MIAMI, FL. 33135

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A GUERRA

3663 SW 8th STREET, STE 210
MIAMI, FL. 33135

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ARTICLE V INCORPORATOR(S)

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

JORGE PORCEL, DIRECTOR AND PRESIDENT - 250 SHARES
151 CRANDON BLVD
KEY BISCAYNE, FL. 33149

HUGO POZZOLI, DIRECTOR AND SECRETARY - 250 SHARES
3453 SW 25 TERR
MIAMI, FL

ARTICLE VI PURPOSE

ENGAGED IN RESTAURANT BUSINESS

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

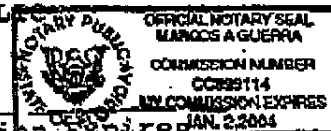
24th day of June, 2002.

[Signature] Director & President
Signature/Title
[Signature]
Signature/Title Director & Secretary
Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 24th DAY OF JUNE, 2002 BY JORGE PORCEL
AND HUGO POZZOLI OF Fit & Fat, Inc.

Marcos A Guerra
NOTARY PUBLIC



My Commission Expires
EMPIRE CORP

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FAT & FAT, INC

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

MARCOS A GUERRA

(NAME)

3663 SW 8th STREET, STE 210

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33135

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 06/24/2002

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.

SIGNATURE 

MARCOS A GUERRA

DATE 06/24/2002

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