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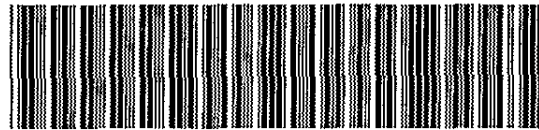
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-14-03
[Signature]

SCHWARZ & ARRICK P.A.

ATTORNEYS AT LAW

REPLY TO:

☐ 9130 SOUTH DADELAND BLVD., SUITE 1500, MIAMI, FL 33156

PHONE: (305) 670-8880 FAX: (305) 670-8899

☐ 16375 NORTHEAST 18TH AVENUE, SUITE 321, NORTH MIAMI BEACH, FL 33161

PHONE: (305) 944-7600 FAX: (305) 944-9771

BRUCE A. ARRICK
JEFFREY A. SCHWARZ

February 3, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

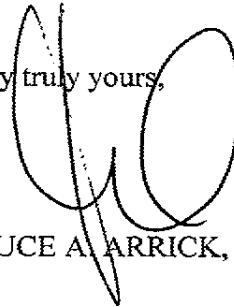
RE: Articles of Incorporation of Fat Boy's French Fries, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Fat Boy's French Fries, Inc. together with a filing fee in the amount of \$70.00. I also enclose an additional copy of as well as a self addressed, stamped envelope for your convenience in returning the Articles of Incorporation.

Thank you for your cooperation in attending to this matter

Very truly yours,



BRUCE A. ARRICK, ESQ.

BAA/cp
Enclosures

ARTICLES
OF
INCORPORATION
OF

FAT BOY'S FRENCH FRIES, INC.

FILED
03 FEB 10 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is

FAT BOY'S FRENCH FRIES, INC..

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business located within the state of Florida.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of a single class and shall have a par value of ONE (1) DOLLAR per share.

ARTICLE V. PREEMPTIVE RIGHTS.

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

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

6830 N.W. 81st Place, Tamarac, Florida 33321.

The name of the initial registered agent at said address is:

Alfred J. Wilson

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be two. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Alfred J. Wilson, 6830 N.W. 81st Place, Tamarac, Florida 33321.

Thomas Wilson, 6830 N.W. 81st Place, Tamarac, Florida 33321.

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

Alfred J. Wilson, 6830 N.W. 81st Place, Tamarac, Florida 33321.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 29 day of January, 2003.

Alfred J. Wilson
ALFRED J. WILSON

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

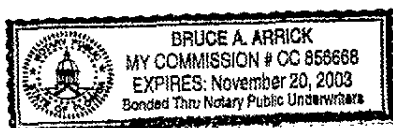
BEFORE ME, a notary public authorized to take oaths and acknowledgments in this state and county appeared the following individual(s): **ALFRED J. WILSON**

Said individual(s), after taking an oath, who is personally known to me or who produced Florida Drivers License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 29 day of January, 2003.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:



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03 FEB 10 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT UPON WHOM
SUCH PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, this following is submitted, in compliance
with said Act:

FIRST, That **FAT BOY'S FRENCH FRIES, INC.**, desiring to organize under the laws of the
State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the follow-
ing location:

6830 N.W. 81st Place, Tamarac, Florida 33321.

has named the following individual at the below address as it's agent to accept service within this
State:

Alfred J. Wilson

ACKNOWLEDGMENT: (must be by designated agent)

Having been named at this time to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree
to comply with the provisions of said Act relative to keeping open said office.

BY: Alfred J. Wilson
REGISTERED AGENT