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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

The Legendary Fat Black Pussycat Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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:

The Legendary Fat Black Pussycat Inc.

ARTICLE II PRINCIPAL OFFICE

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

The Legendary Fat Black Pussycat Inc.

**1439 Washington Avenue
Miami Beach, FL 33139**

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ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ernie Harrell
1439 Washington Avenue
Miami Beach, FL 33139**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Ernie Harrell - President
1439 Washington Avenue
Miami Beach, FL 33139

James Butler - Vice President
800 West Avenue #938
Miami Beach, FL 33139

ARTICLES VI INCORPORATOR(S)

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

Ernie Harrell
1439 Washington Avenue
Miami Beach, FL 33139

James Butler
800 West Avenue #938
Miami Beach, FL 33139

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

11th day of March, 2003.


Ernie Harrell - Signature


James Butler - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Legendary Fat Black Pussycat Inc.**

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

Ernie Harrell

Name

1439 Washington Avenue

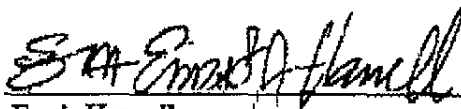
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33139

(City / State / Zip)

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



Ernie Harrell
SIGNATURE

March 11th, 2003

(Date)