

Division of Corporations

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P0300006541

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : SL KING
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FLORIDA PROFIT CORPORATION OR P.A.

Cheeseburger Baby Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

6-12-2003 10:47AM FROM MARTIN GERBER, CPA 9549215288

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FROM : SANFORDKING0

FAX NO. : 305 652 5044

Jun. 05 2003 10:24AM P1

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ARTICLES OF INCORPORATION
OF
CHEESEBURGER BABY CORP.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Cheeseburger Baby
Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the

Corporate existence shall be the date of the filing of these Articles by the
Department of State.

FOURTH: The purpose or purposes for which the corporation is
organized is to engage in the transaction of any or all lawful business for
which the corporation may be incorporated under the provisions of the
Florida Business Corporation Act.

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6-12-2003 10:48AM

FROM MARTIN GERBER, CPA 9549215288

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FROM : SANFORDKING00

FAX NO. : 305 652 5044

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1000) SHARES of capital stock, \$.001 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Jerry Brandt
1505 Washington Avenue Miami Beach, FI 33139
SEVENTH: The name and address of the

incorporator is:

Jerry Brandt
1505 Washington Avenue
Miami Beach, FI 33139

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Jerry Brandt
1505 Washington Avenue
Miami Beach FI 33139

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6-12-2003 10:48AM

FROM MARTIN GERBER. CPA 9549215288

P.4

FROM : SANFORDKING@

FAX NO. : 305 652 5044


Jun. 05 2003 10:25AM P3

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NINTH: The mailing address and principal office of the corporation is:

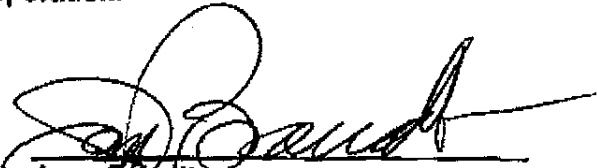
Cheeseburger Baby Corp.
1505 Washington Avenue
Miami Beach, FL 33439

DATED: June 5, 2003


Jerry Brandt
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Jerry Brandt

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