

Division of Corporations

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**P0300006541**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Cheeseburger Baby Corp.**

Certificate of Status	0
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*[Handwritten signature and date 6/12/03]*

6-12-2003 10:47AM

FROM MARTIN GERBER, CPA 9549215288

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FROM : SANFORDKING@

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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FROM : SANFORDKING00

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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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FROM : SANFORDKING@

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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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