

**PD30000103351**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 19 AM 9:00

FILED

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000280207 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**butta cutz, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9-22-03  
[Signature]

H03000220207

**ARTICLES OF INCORPORATION**

5

**OF**

**BUTTA CUTZ, INC.**

03 SEP 19 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**BUTTA CUTZ, INC.**

The address of the principal office of this Corporation shall be: 1574 N.E. 205 Street, Miami, Florida 33179, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

H03000220207

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 1574 N.E. 205 Street, Miami, Florida 33179, and the name of the initial registered agent of the Corporation at that address is **RICHARD GRETAH**.

#### **ARTICLE V. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have two [2] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

**KUJAWA J. WILLIAMS**  
Director/President

1574 N.E. 205 Street,  
Miami, Florida 33179

**RICHARD GRETAH**  
Secretary

1574 N.E. 205 Street,  
Miami, Florida 33179

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

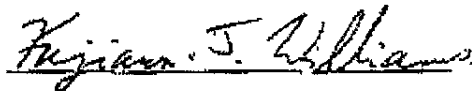
**KUJAWA J. WILLIAMS**  
Director/President

1574 N.E. 205 Street,  
Miami, Florida 33179

**RICHARD GRETAH**  
Secretary

1574 N.E. 205 Street,  
Miami, Florida 33179

*IN WITNESS WHEREOF*, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 17 day of September 2003.



**KUJAWA J. WILLIAMS, Incorporator**



**RICHARD GRETAH, Incorporator**

TOTAL P.05

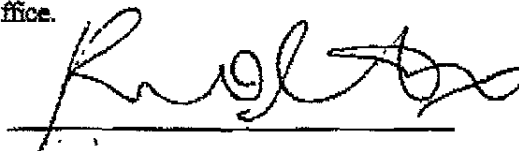
H03000220207

**ACKNOWLEDGMENT OF REGISTERED AGENT**

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

Date:

9/17/03



**RICHARD GRETAN**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 19 AM 9:00

FILED

H03000220207