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SECRETARY OF STATE



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Cuzi	n Chubby Entertainment Inc	orporation	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	JDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	linister Paulette Adams		
	P.O. Box 9836	(Printed or typed) Address	
	Tampa, Florida 33674		
•	City, (813) 546-5719	State & Zip	·
	Daytime T	elephone number	
	NOTE: Please provide the or	riginal and one copy of	the articles.
•	AUTH	lette Adams ORIZATION BY PHONE RECT_VI 11-18-03	_GAVE

DOC. EXAM_

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Cuzin Chubby Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 9836 Tampa, Florida 33674

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cuzin Chubby Entertainment Inc. is strategically designed to impact the health and fitness industry targeting today's youth. It is a Florida based Direct Sales Marketing Company.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Paulette Adams, BA. MSW. Stephen A. Williams, M.D., P.A.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paulette Adams P.O. Box 9836 Tampa Florida 33674

714 W. Martin Luther King BIVD Tampa, PC 33603

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Stephen A. Williams 714 W. Martin Luther King Blvd Tampa Florida 33603 Paulette Adams P.O. Box 9836 Tampa Florida 33674

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paulitte adams	11/05/03
Signature/Registered Agent	Date
Parette adams	11/05/03-
Signature/Incorporator	Date