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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
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THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

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TELEFAX (561) 368-9274

March 2, 2004

Department of State Division of Corporations P.O. Box. 6327 409 E. Gaines Street Tallahassee, Florida 32399

Re: 3 BIG GUYS, INC.

To Whom It May Concern:

Please find enclosed an original and a duplicate of the Articles of Incorporation of 3 BIG GUYS, INC. Also enclosed, is a check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fee.

The original is to be filed in your office and the duplicate is to be returned to us as a filed copy. Please return the filed copy to this office in the self addressed stamped envelope, provided herein.

Should you have any questions or require further information, please do not hesitate to contact our office.

Sincerely,

Andrew R. Friedman, Esq.

Enclosures

ARTICLES OF INCORPORATION OF 3 BIG GUYS, INC.

omitted for the purpose of 23

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted for the purpose of creating a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

3 BIG GUYS, INC.

ARTICLE II- PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - DURATION

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida, and shall have perpetual existence, unless dissolved according to law.

ARTICLE IV - PRINCIPAL OFFICE/REGISTERED AGENT

The principal office of the corporation shall be: 9000 Sheridan Street, Suite 132, Pembroke Pines. Florida 33024. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: CLEMENTE CRUZ.

ARTICLE V - SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

ARTICLE VI- DIRECTORS

This corporation shall have the following number of directors initially: 3. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CLEMENTE CRUZ 9000 Sheridan Street, Suite 132

Pembroke Pines, Florida 33024

ROBERT LENNER 19498 Saturnia Lakes Drive

Boca Raton, Florida 33498

JEFF DELLENBACH 9000 Sheridan Street, Suite 132

Pembroke Pines, Florida 33024

ARTICLE VII- OFFICERS

The names and post office addresses of the initial officers of the corporation are:

CLEMENTE CRUZ President/Treasurer

9000 Sheridan Street, Suite 132 Pembroke Pines, Florida 33024

JEFF DELLENBACH Vice President

9000 Sheridan Street, Suite 132 Pembroke Pines, Florida 33024

ROBERT LENNER Secretary

19498 Saturnia Lakes Drive Boca Raton, Florida 33498

Societary

ARTICLE VIII - INCORPORATOR

The name and post office address of the Incorporator is:

CLEMENTE CRUZ

9000 Sheridan Street, Suite 132 Pembroke Pines, Florida 33024

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

ARTICLE X-INDEMNIFICATION

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

IN WITNESS WHEREOF, the undersigned Incorporator, being the same person named in Article VIII above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this day of November, 2003.

Incorporator - Clemente Craz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation named below submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The Name of the Corporation is:

3 BIG GUYS, INC.

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

CLEMENTE CRUZ 9000 Sheridan Street, Suite 132 Pembroke Pines, Florida 33024

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(Registered Agent)

DATE: 12/5703 2003

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