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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

04-12-04

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 19 AM 8:24

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FLORIDA PROFIT CORPORATION OR P.A.

Freddy & Cathy's One Stop Shop Inc.

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| Certificate of Status | 0 |
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*4-20-04
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Articles Of Incorporation

OF

Freddy & Cathy's One Stop Shop Inc.

EFFECTIVE DATE

04-12-04

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 Freddy & Cathy's One Stop Shop Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be April 12, 2004.

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.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Freddy Villanueva
126 Gables Blvd
Weston, FL 33326

Catherin Zayas
126 Gables Blvd
Weston, FL 33326

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

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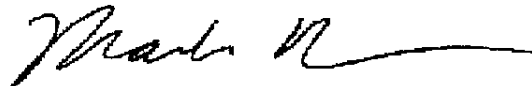
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

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

Freddy & Cathy's One Stop Shop Inc.
126 Gables Blvd
Weston, FL 33326

DATED: April 19, 2004

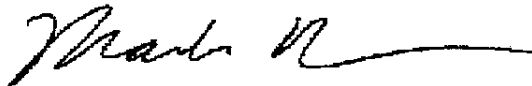


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

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