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05 JUN 16 PM 2:45

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2005

W05-29299

B. McKnight JUN 17 2005

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6/10/05

Requestor's Name

Address

City

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Phone

CORPORATION(S) NAME

Fat Boy Sub Shop, Inc



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2005

EMPIRE

SUBJECT: FAT BOY SUB SHOP, INC.
Ref. Number: W05000029299

We have received your document for FAT BOY SUB SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 405A00041229

ARTICLES OF INCORPORATION

of

INC.

FAT BOY SUB SHOP

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FAT BOY SUB SHOP INC.

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ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ERIC DEL ROSAL</u>		
ADDRESS	<u>2908 E. SUNRISE BLVD.</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	FL ZIP <u>33304</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FAT BOY SUB SHOP INC.</u>		
ADDRESS	<u>2908 E. SUNRISE BLVD.</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	FL ZIP <u>33304</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	ERIC DELROSAL		
ADDRESS	2908 E. SUNRISE BLVD.		
CITY	FT. LAUD.	STATE	FL ZIP 33304
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERIC DELROSAL		
ADDRESS	2908 E. SUNRISE BLVD.		
CITY	FT. LAUD.	STATE	FL ZIP 33304
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JUNE, 2005.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED STATE
CLERK OF CORPORA-
TION
05 JUN 16 PM 2:45

FAT BOY SUB SHOP INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2908 E Sunrise Blvd.

FT LAUDERDALE FL 33304

has named ERIC DEL ROSAL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)