

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.
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Shihua

FLORIDA PROFIT/NON PROFIT CORPORATION

BELLY BUSTERS, INC. & MORE, Inc.

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January 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP AGENTS INC

SUBJECT: BELLY BUSTERS, INC.
REF: W06J00000676

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ARTICLES OF INCORPORATION
FOR
BELLY BUSTERS & MORE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME. The name of the corporation shall be BELLY BUSTERS & MORE, INC.

ARTICLE II

PLACE OF BUSINESS. The principal place of business and the mailing address of this corporation shall be:

7375 Miami Lakes Dr.
Miami Lakes, FL 33014

ARTICLE III

STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV

PURPOSES. The general purposes for which the corporation is organized are the following:

- (a) To provide establishment for food service;

(b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way, and

(c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS. The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Statutes, as amended.

ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent is

VIVIAN N. SERRET
7375 Miami Lakes Dr.
Miami Lakes, FL 33014

ARTICLE VIII

INCORPORATORS. The names and addresses of the incorporators for these Articles of Incorporation are:

VIVIAN N. SERRET
7375 Miami Lakes Dr.
Miami Lakes, FL 33014

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The undersigned have executed these Articles of Incorporation this January 17, 2006.

Signature of the Incorporators:


V. VIAN N. SERRET

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is BELLY BUSTERS & MORE, INC..

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

VIVIAN N. SERRET
7375 Miami Lakes Dr.
Miami Lakes, FL 33014

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

Vivian N. Serret
VIVIAN N. SERRET

January 17, 2006

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SECRETARY
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