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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 : (850)521-1000 Phone

: (850)558-1575 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

FAT FREE SYSTEMS OF FLORIDA, INC.

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June 6, 2007

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: FAT FREE SYSTEMS OF FLORIDA, INC.

REF: W07000026954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

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07 JUN -4 PM 12: 40 SECRETARY UF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FAT FREE, Inc.

ARTICLE II PRINCIPAL OFFICE

ARTICLES OF INCORPORATION

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

The principal place of business/mailing address is:

958 Pondella Road

North Ft. Myers, FL 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any general purposes to conduct lawful business within the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) no par

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID A. NOWACK, PRESIDENT

968 Pondella Road

North ft. Myers, FL 33903

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID A. NOWACK

968 Pondella Road

North Ft. Myers, FL 33903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID A. NOWACK

968 Pondella Road

North Ft. Myers, FL 33903

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

By:

Signature/Registered Agent David A. Nowack

Signature/Incorporator

727 ON

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