

CONTACT:

July
P95000013415

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
25 FEB 19 11 20 01

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Fat Busters, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

RUSH

NEED TODAY

- Walk in Pick up time _____ Certified Copy ARTICLES ONLY
- Mail out Will wait Photocopy Certificate of Status ALL CHARTER DOCS
- CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- H. SIMS FEB 13 1995**
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

W95-3267
524

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1995

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: FAT BUSTERS, INC.
Ref. Number: W95000003267

FILED
25 FEB 15 PM 2 01

We have received your document for FAT BUSTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE NEED SOMETHING SHOWING THAT THIS NAME RESERVATION IS FROM THE SAME PEOPLE THAT WANT TO FILE THESE ARTICLES BY THE SAME NAME.

Please return 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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 895A00006261

*resubmitted
2/16/95*

02-16-1995 11:12AM

FROM A. KOSS, ATTY.

TO

10004247379 P.02

KOSS & FAERBER
Attorneys at Law, P. A.

OCEAN BANK BUILDING
182 N. W. 42ND AVENUE - SUITE 1401
MIAMI BEACH, FL 33130

A. Koss
RUDOLPH E. FAERBER

TELEPHONE (305) 443-4343
FAX (305) 443-8830

February 16, 1995

FILED
FEB 16 1995
2 07

SECRETARY OF STATE
CORPORATE DIVISION
TALLAHASSEE, FLORIDA


RE: FAT BUSTERS, INC.

Dear Sirs:

Please be informed that the above referenced name may be released to UCC FILING & SEARCH SERVICE. Said company is trying to file the articles of incorporation for this law firm.

Thank you.

Yours truly,



A. KOSS, ESQ.

AK/mg

ARTICLES OF INCORPORATION
OF
FAT BUSTERS, INC.

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FEB 15 1961
2 2 61

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAT BUSTERS, INC.

The address of the principal office of this corporation shall be 11792 SW 16 Street, Miami, Florida 33165, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Thais Carreno
11792 SW 16 Street
Miami, FL 33165

President/Treasurer/
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 10th day of February, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

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P950000/3415

FAT BUSTERS, INC.
12232 S.W. 8TH STREET, #8 _____
MIAMI, FL 33184 _____

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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95 SEP 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

900001597119
-09/28/95--01070--001
****35.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Merger

RA Chg.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS OCT 06 1995

Examiner's Initials _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Fat Bustos, Inc.

1b. The mailing address of the corporation is: 12232 SW 8 St. # 8
Miami, FL 33184

1c. Date of incorporation: 2/16/95 Document number: P95000013415

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

UCC Filing - Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

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95 SEP 28 AM 10:23
SECRETARIES DIVISION
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RAUL CRESPO 11792 SW 16 St.
Miami, FL 33175

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board:

X [Signature] X 9-01-95
(Signature of an officer, chairman or vice chairman of the board) (Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

X [Signature] X 9-01-95
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:

RAUL CRESPO Vice-President
(Typed or Printed Name) (Capacity)