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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 2820-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
(((H95000003332))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: A BETTER KUT, INC.  
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TALLAHASSEE, FLORIDA

  
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(6)

ARTICLES OF INCORPORATION  
OF

A BETTER KUT. INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 23 AM 11:32

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ARTICLE I - NAME

The name of this corporation is A BETTER KUT. INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue (7500) Seventy Five Hundred shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Prepared By  
ED SANTOS ASSOCIATES  
Accountants  
4641 S. University Dr  
Davie, FL 33328-3817  
Tel: (305) 434-1040

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**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This Corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address and mailing address of the initial principal office of this corporation is 7300 ATLANTA STREET, HOLLYWOOD, FLORIDA BROWARD COUNTY 33024 and the name of the initial registered agent of this corporation is RICHARD ELLIS, JR., whose address is 7300 ATLANTA STREET, HOLLYWOOD, FL 33024.

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**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation is RICHARD ELLIS, JR. 7300 ATLANTA STREET, HOLLYWOOD, FL. 33024. BRETT WILLIAMS 7300 ATLANTA STREET HOLLYWOOD, FL. 33024

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these articles is: RICHARD ELLIS, JR. 7300 ATLANTA STREET HOLLYWOOD, FL. 33024  
BRETT WILLIAMS, 7300 ATLANTA STREET HOLLYWOOD, FL. 33024

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

**ARTICLE XI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other

corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

#### ARTICLE XIII

This corporation reserves the right to amend any provisions contained herein.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of

MARCH, 19 95.  
Brett Williams  
 SUBSCRIBER  
 BRETT WILLIAMS

Richard A. Ellis, Jr.  
 SUBSCRIBER  
 RICHARD ELLIS, JR.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That A BETER KUT, INC.  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of HOLLYWOOD, County of BROWARD State of FLORIDA, has named RICHARD ELLIS, JR. located at 7100 ATLANTA STREET HOLLYWOOD, FLORIDA 33024

(Street address and number of building;  
post office box address not acceptable)

City of HOLLYWOOD, County of BROWARD  
State of Florida, as its agent to accept service of process with the state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Richard A. Ellis, Jr.  
(Resident Agent)  
RICHARD ELLIS, JR.

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CLERK OF THE  
COURT  
FLORIDA

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