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TO: VISITATION DIVISION FROM: EMPIRE STATE KITCHEN
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
408 EAST GAINES STREET MIAMI FL 33135-311-
TALLAHASSEE, FL 32395 CONTACT: RAY BTORMONT
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(((H95000005699))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FAT BLACK PUSSYCAT, INC.
FAX AUDIT NUMBER: H95000005699 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/22/1995 TIME REQUESTED: 12:39:55
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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5/23

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Spec. int. from
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95 MAY 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Moetham
Secretary of State

May 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FAT BLACK PUSSYCAT, INC.
REF: W95000010771

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

HAVE THE NAME OF THE CITIES WRITTEN OUT IN ARTICLES 5, 6, AND 7.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX And. #: H95000005699
Letter Number: 095A00026037

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 23, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FAT BLACK PUSSYCAT, INC.
REF: WJ5000010771

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please accept our apology for failing to mention this in our previous letter.

THE PERSON SIGNING AS INCORPORATOR MUST BE THE SAME AS PERSON LISTED IN ARTICLE 7.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000005699
Letter Number: 795A00026181

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

637500000547

ARTICLES OF INCORPORATION
Fat Black PussyCat Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: **Fat Black PussyCat Inc.**
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED
ARE: Entertainment

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH
AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

Bruto & Bruto
Accounting
Luis G. Bruto
407 Lincoln Rd # 98
Miami Bch., FL 33139
(305) 534.9292

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FILED
MAY 23 PM 3:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS: LUIS BRITO, 407 LINCOLN RD SUITE 5-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: LUIS G. BRITO

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Christian Ludwigen 407 LINCOLN Rd SUITE 5-B, MIAMI BEACH, FL 33139
SECRETARY
TREASURER
VICE PRESIDENT

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: CHRISTIAN
LUDWIG BEN 407 LINCOLN Rd SUITE 4-B, MIAMI BEACH, FL 33139 WITNESS
WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE
ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS ___ 19___ DAY
OF ___ May 1995

INCORPORATOR
Christian Ludwigen

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED Christian Ludwigsen KNOWN TO BE AND KNOWN
BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF


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INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION.
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON ____ 19 ____ DAY OF May ____ 1995.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
LUIS G. BRITO.

FILED
95 MAY 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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