

P97000102783

K & K Accounting & Tax Service, Inc.  
4700 N. State Rd. 7  
Suite 221  
Fort Lauderdale, Florida 33319  
(305) 485-5252

December 1, 1997

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

100002363111--1  
-12/04/97--01081--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **FOUR GUYS & A BABE, INC.** and the appointment of registered agent for filing purposes.

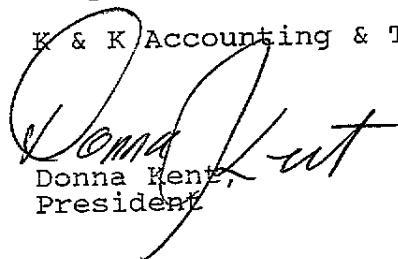
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

  
Donna Kent,  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 8:38

BT  
12/8

ARTICLES OF INCORPORATION  
OF  
FOUR GUYS & A BABE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 8:38

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

FOUR GUYS & A BABE, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

ELEANOR FIMIANO - SS #091-30-1748  
7670 NORTHWEST 79 AVENUE  
#6  
TAMARAC, FLORIDA 33321

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

ELEANOR FIMIANO - SS #091-30-1748  
7670 NORTHWEST 79 AVENUE  
#6  
TAMARAC, FLORIDA 33321

8. The name and address of the initial incorporator is as follows:

ELEANOR FIMIANO - 1000 SHARES  
7670 NORTHWEST 79 AVENUE  
#6  
TAMARAC, FLORIDA 33321

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 12-1-, 1997.

*Eleanor Fimiano*

ELEANOR FIMIANO  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 8:38

*Eleanor Fimiano*

ELEANOR FIMIANO  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 1st DAY OF DECEMBER, 1997.

STATE OF FLORIDA }

SS # 091-30-1748

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ELEANOR FIMIANO, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of ELEANOR FIMIANO.

SWORN TO AND SUBSCRIBED before me this 1st day of

DECEMBER, 1997.

My Commission Expires:

*[Signature]*  
NOTARY PUBLIC,  
STATE OF FLORIDA

