1904 W. 17th Street

Panama City, Florida 32401 850-873-6878

October 13, 1998

Corporation Record Bureau **Division of Corporations** Department of State State of Florida Post Office Box 6327 Tallahassee, Florida 32301

Dear Sirs:

Enclosed are the original Articles of Incorporation, along with a copy for certification and the filing fees of \$122.50, for Famous Enterprises, Inc. (a for profit corporation).

Please process, as soon as possible, and return the certified copy to the above address.

Your help and cooperation are greatly appreciated.

Daniel Marlow, CEO Registered Agent for Famous Enterprises, Inc.

of FAMOUS ENTERPRISES, INC.

This 13th day of October 1998, we, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Famous Enterprises, Inc.

SECOND

The period of this corporation's duration shall be perpetual.

THIRD

The purpose of the corporation shall be to engage in any legal business activity that does not require special licensing by the State of Florida of the United States Federal Government.

FOURTH

The initial number of shares that the corporation is authorized to issue is five hundred (500) shares.

FIFTH

Each share of stock in this corporation shall have a par value of one dollar (\$1.00).

SIXTH

Address of the principal place of business is: Redwood Avenue, Panama City, Florida 32401.

SEVENTH

The address of the initial registered office of the corporation is: 1904 W.

17th Street; Panama City, Florida 32401, and the name of its initial registered agent at such address is: Daniel Marlow.

EIGHTH

The affairs of this corporation shall be managed by a Board of Directors whose membership shall consist of at least one member, who may also be an employee or shareholder or both of this corporation. The Board of Directors shall appoint a President, a Secretary and a Treasurer and any other positions as it may require from time to time to manage the affairs of the corporation.

NINETH

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Daniel Marlow 1904 W. 17th Street Panama City, Florida 32401

Xavier Houston 6237 Bryan Way Panama City, Florida 32401

TENTH

The name and address of each incorporator is:

Daniel Marlow 1904 W. 17th Street Panama City, Florida 32401

Xavier Houston 6237 Bryan Way Panama City, Florida 32401

ELEVENTH

The imposition of personal liability on shareholders of this corporation shall at all times be limited to the value of shares held by them in this corporation individually.

The below incorporators have affixed their signatures hereto these **Articles of Incorporation of Famous Enterprises, Inc.** for the purpose contained herein and have appointed a registered agent who has accepted appointment as shown on the attached **Acceptance of Registered Agent**.

Daniel Marlow

Kavier Houston

ACCEPTANCE OF REGISTERED AGENT

I, Daniel Marlow, accept the responsibilities and duties of REGISTERED AGENT as outlined in the Florida Statutes, Sections 607.0501, 607.0505, and 607.1507 for *Famous Enterprises, Inc.* My address for service is:

Daniel Marlow 1904 W. 17th Street Panama City, Florida 32401

Date

Daniel Marlow

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
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