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ACCOUNT NO. : 072100000032

REFERENCE : 017669 83826A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 2, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 017669-005

CUSTOMER NO: 83826A

CUSTOMER: Christopher D. Niles, Esq
NILES DOBBINS MEEKS ET AL
NILES DOBBINS MEEKS ET AL
Suite 400
2601 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

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*****78.75 *****78.75

DOMESTIC FILING

NAME: FAT DADDY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:43

RECEIVED
98 NOV -2 PM 12:07
DIVISION OF CORPORATIONS

EFFECTIVE DATE

10/29/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -2 PM 1:43

ARTICLES OF INCORPORATION

OF

FAT DADDY, INC.

ARTICLE I. NAME

The name of this corporation is Fat Daddy, Inc., whose mailing address is 440 SE 2nd Avenue, Unit C5, Deerfield Beach, Florida 33441.

ARTICLE II. DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III. PURPOSE

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 IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares at \$0.10 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 440 SE 2nd Avenue, Unit C5, Deerfield Beach, Florida 33441, and the name of the initial registered agent of this corporation at that address is Antonio M. Ferrara. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Antonio M. Ferrara
440 SE 2nd Avenue, Unit C5
Deerfield Beach, Florida 33441

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles are:

Antonio M. Ferrara
440 SE 2nd Avenue, Unit C5
Deerfield Beach, Florida 33441

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ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of OCTOBER, 1998.



Antonio M. Ferrara
Subscriber and as Registered Agent