

099000015661



ACCOUNT NO. : 072100000032

REFERENCE : 137314 7110815

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 78.75

ORDER DATE : February 17, 1999

ORDER TIME : 11:58 AM

ORDER NO. : 137314-005

CUSTOMER NO: 7110815

300002778283--5

CUSTOMER: Mr. Robert A. Adams
ADAMS GALLINAR IGLESIAS &
ADAMS GALLINAR IGLESIAS &
Suite 900
1200 Brickell Avenue
Miami, FL 33131

RECEIVED
99 FEB 17 PM 4:34
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FAT INTERNATIONAL CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 FEB 17 PM 5:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

J 2/17/99

ARTICLES OF INCORPORATION OF
FAT INTERNATIONAL CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 5:19

ARTICLE I - NAME

The name of this Corporation is *FAT INTERNATIONAL CORPORATION*

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 50,000 shares of common stock, \$1.00 par value, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is AGIM Registered Agents, Inc. and the street address of the initial registered office of this Corporation is 1200 Brickell Avenue, Suite 900, Miami, Fl. 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

PEDRO MENDOZA

ADDRESSES:

C/O 1200 Brickell Avenue, Suite 900
Miami, Fl. 33131

**PAGE TWO OF ARTICLES OF INCORPORATION
OF FAT INTERNATIONAL CORPORATION**

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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 - PREEMPTIVE RIGHTS

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

ARTICLE X - INCORPORATOR

The person signing these articles is Robert R. Adams and his street address is 1200 Brickell Ave., Suite 900, Miami, Fl. 33131.

ARTICLE XI - OFFICES

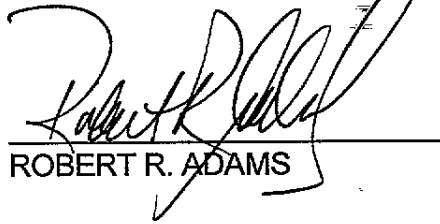
The principal office of the Corporation and mailing address shall be established and maintained at C/O 1200 Brickell Ave., Suite 900, Miami, Fl. 33131 County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

**PAGE THREE OF ARTICLES OF INCORPORATION
OF FAT INTERNATIONAL CORPORATION**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16th day of February, 1999.

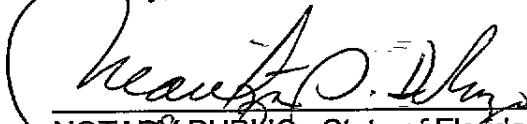


ROBERT R. ADAMS

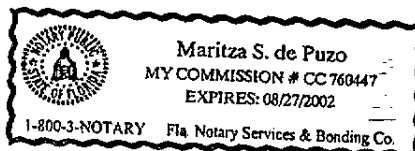
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared ROBERT R. ADAMS known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of FAT INTERNATIONAL CORPORATION and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of February, 1999.



NOTARY PUBLIC, State of Florida
MARITZA S. de Puzo
Printed Name of Notary Public
My Commission Expires: _____



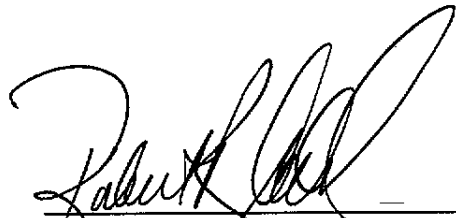
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that FAT INTERNATIONAL CORPORATION, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AGIM Registered Agents, Inc., located at 1200 Brickell Avenue, Suite 900, Miami, FL 33131, as its agent to accept service of process within this State.

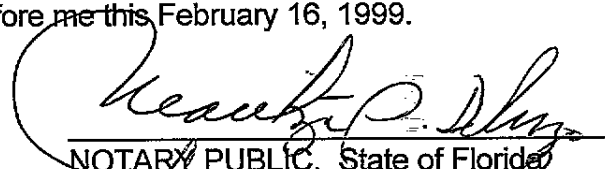
Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this February 16, 1999.


Robert R. Adams, Director
AGIM Registered Agents, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 5:19

SWORN TO AND SUBSCRIBED before me this February 16, 1999.


NOTARY PUBLIC, State of Florida

MARITZA S. de Puzo

Printed Name of Notary Public

My Commission Expires:

