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PINNER DITTMAN FEDERSPIEL & DOWLING LLP

ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹ DONALD C. DOWLING ² ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

1 ALSO ADMITTED IN OHIO AND COLORADO 2 ALSO ADMITTED IN NEW YORK AND ILLINOIS FAMILY LAW AND CIRCUIT COURT MEDIATOR AND ARBITRATOR 151 N.W. FIRST AVENUE DELRAY BEACH, FLORIDA 33444

TELEPHONE (561) 276-2900 FACSIMILE (561) 276-5489

March 19, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301 20005137302--3 -03/20/02--01073--003 ******70.00 ******70.00

Re: Articles of Incorporation of African Savannah Imports, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of African Savannah Imports, Inc., together with my client's check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Certified Copy 35.00 TOTAL \$70.00

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel

RWF:kp Enc. 3 PILED

22 MAR 20 AM 8: 35

SECILE ANASSEE, FLORIDA

ANASSEE, FLORIDA

ARTICLES OF INCORPORATION of AFRICAN SAVANNAH IMPORTS, INC.

SECITATION OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is AFRICAN SAVANNAH IMPORTS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of import and export of goods and products and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 172 Freeport Drive, Jupiter, Florida 33458, and the name of the initial registered agent of this corporation is HUGH EDWARD O'SHEA.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) 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 director signing these Articles is:

Hugh Edward O'Shea 172 Freeport Drive Jupiter, FL 33458

ARTICLE VIII - Incorporator

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

Hugh Edward O'Shea 172 Freeport Drive Jupiter, FL 33458

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 day of March, 2002.

Hugh Edward O'Shea

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HUGH EDWARD O'SHEA, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this $\frac{19^{7} \frac{1}{4}}{1}$ day of March, 2002.

Notary Public
State of Florida
My commission expires:
Commission No.:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that AFRICAN SAVANNAH IMPORTS, INC., 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 Jupiter, County of Palm Beach, State of Florida, has named HUGH EDWARD O'SHEA, located at 172 Freeport Drive, Jupiter, County of Palm Beach, and State of Florida 33458 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Hugh Edward O'Shea

02 MAR 20 AM 8: 36
SECKETANT OF STATE