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SEC. OF STATE
TALLAHASSEE

August 7, 1996

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Saurus, Incorporated

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation for formation of Saurus, Incorporated. Kindly file stamp the second original and return to me in the enclosed, self-addressed and stamped envelope. Also enclosed is a check in the amount of \$70 to cover the formation fee.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

RUDEN, McCLOSKEY, SMITH
SCHUSTER & RUSSELL, P.A.

Angela Tompkins
Angela Tompkins
Legal Assistant

/smt

cc: James D. Kinhead, President

Xs
8-14-96

ARTICLES OF INCORPORATION
of
SAURUS, INCORPORATED

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The undersigned, acting as sole incorporator, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name and Principal Office

The name of the corporation shall be Saurus, Incorporated. The address of the principal office of the corporation is 430 Panny Avenue, Isle of Capri, Florida 34113.

ARTICLE II

Commencement and Duration

The corporation is to commence its existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under Florida law.

ARTICLE IV

Capital Stock

The corporation is authorized to issue and have outstanding five hundred (500) shares of capital stock, which shall be designated as common stock with a par value of one dollar (\$1.00) per share. Par value shall have no effect on the corporation's capital structure. Each share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares of capital stock.

ARTICLE VI
Board of Directors

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The initial number of directors appointed to the Board shall be one. The number of directors of the corporation may be increased or decreased from time to time pursuant to by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

The name and address of the initial member of the Board of Directors, who shall hold office until his respective successor(s) are duly elected and have qualified is:

James D. Kinkead
430 Panay Avenue
Isle of Capri, Florida 34113


ARTICLE VII
Incorporator

The name and address of the Incorporator executing these Articles of Incorporation is James D. Kinkead, 430 Panay Avenue, Isle of Capri, Florida 34113.

ARTICLE VIII
Registered Office and Agent

The street address of the registered office of the corporation shall be 430 Panay Avenue Isle of Capri, Florida 34113, and the name of the registered agent at such address is James D. Kinkead.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 1996.



JAMES D. KINKEAD, Incorporator

By his execution hereof, the undersigned agrees to accept service of process for the corporation at the place designated herein, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the duties of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent.



JAMES D. KINKEAD, Registered Agent