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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~JERRY S. FORD~~ *Greg Kuroda* FAX #: (561)694-1639  
PHONE: (561)694-8107

NAME: FLAMIN<sup>o</sup>SADDLES I, INC.  
AUDIT NUMBER.....H97000018353  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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Secretary of State

November 7, 1997

CORPORATE CREATIONS INTER

SUBJECT: FLAMIN' SADDLES I, INC.  
REF: W97000025290

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Division of Corporations - P.O. BOX 6321 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Flamin' Saddles I, Inc.

**EFFECTIVE DATE**  
11-4-97

## Article II. Address

The mailing address of the Corporation is:  
Flamin' Saddles I, Inc.  
P.O. Box 1843  
Boca Raton FL 33429

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## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Leisa K. Solimine  
22932 Ironwedge Drive  
Boca Raton FL 33433

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leisa K. Solimine  
Kurt Barreto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 6, 1997.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Flamin' Saddles I. Inc.**

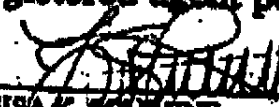
**REGISTERED AGENT/OFFICE:**

**Leisa K. Solimine  
22932 Iron Wedge Drive  
Boca Raton FL 33433**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
LEISA K. SOLIMINE

Date: November 4, 1997

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0886

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