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(((H95000003813))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CARUNCHO & MUR, P.A.
DEPARTMENT OF STATE 2600 DOUGLAS RD
STATE OF FLORIDA #501
409 EAST GAINES STREET CORAL GABLES FL 33134-0000
TALLAHASSEE, FL 32399 CONTACT: DULCE A GARCIA
FAX: (904) 922-4000 PHONE: (305) 569-9469
FAX: (305) 441-0480
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAKUNA MATATA, INC.
FAX AUDIT NUMBER: H95000003813 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/03/1995 TIME REQUESTED: 17:25:53
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

*There is no translation for
the name of the corporation.*

[Signature]
4/4/95

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TALLAHASSEE, FLORIDA

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Fax Audit No. H95000003813

ARTICLES OF INCORPORATION
OF
HAKUNA MATATA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is HAKUNA MATATA, INC.. The mailing address of the corporation shall be c/o 13750 S.W. 36 Street, Miami, Florida 33175.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida

Fax Audit No. H95000003813
This instrument prepared by:
Annette C. Onorati, Esq.
Fla. Bar No. 989230
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305)569-9469

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or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

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

Annette C. Onorati, Esq.
2600 Douglas Road
Suite 501
Coral Gables, FL 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida

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33134, and the name of the initial registered agent of this corporation at that address is Annette C. Onorati, Esq.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 3rd day of April, 1995.

Annette C. Onorati
Annette C. Onorati, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 3rd day of April, 1995.

Annette C. Onorati
Annette C. Onorati, Incorporator

giveloso\hakuna.art

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