

PO0000014526

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WILD GAME, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 FEB 10 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

T BROWN FEB 10 2000

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 FEB 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

WILD GAME, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

7026 S.W. 46 Street
Miami, Florida 33155

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 No Par Value

ARTICLE IV

The name and address of the initial registered agent is:

Raymundo L. Casais
3590 S.W. 107 Court
Miami, Florida 33165

ARTICLE V

The name and street address of the Incorporators to these Articles of Incorporation are:

Raymundo L. Casais
3590 S.W. 107 Court
Miami, Florida 33165

Carlos Pasarin
400 S.W. 125 Avenue
Miami, Florida 33184

ARTICLE VI

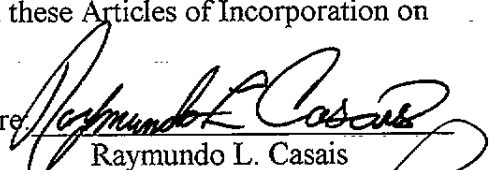
The name and street address of the directors to these Articles of Incorporation are:

Raymundo L. Casais, President
3590 S.W. 107 Court
Miami, Florida 33165

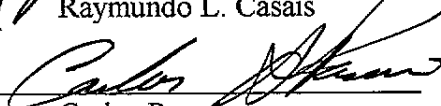
Carlos Pasarin, Vice-President
400 S.W. 125 Avenue
Miami, Florida 33184

The undersigned incorporators have executed these Articles of Incorporation on February 8th, 2000.

Signature: _____


Raymundo L. Casais

Signature: _____


Carlos Pasarin

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 FEB 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WILD GAME, INC.

2. The name and address of the registered agent and office is:

Raymundo L. Casais
3590 S.W. 107 Court
Miami, Florida 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Raymundo L. Casais

Date: _____

02-08-00