

TRANSMITTAL LETTER

P00000028185

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

100003167041--6
-03/13/00--01105--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Torben & Valeria Clemmensen
2740 N.E. 57 Court
Ft. Lauderdale, FL 33308
Ph. 954-771-9033 FX 771-9233

City, State & Zip

Daytime Telephone number

00 MAR 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

3-21-00
5

FILED
00 MAR 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AFFORDABLE PRIVATE SAFARIS, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

TORBEN CLEMMENSEN

The name of this corporation is Affordable Private Safaris, Inc.

ARTICLE II

CAPITAL STOCK

The maximum shares of common stock that this corporation is authorized to have outstanding at any time 35,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000) DOLLARS.

ARTICLE IV

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Torben Clemmensen and the initial registered office, which is the same office as that of the Registered Agent, is 2740 N. E. 57 Court Ft. Lauderdale, Florida 33308. The management may, from time to time, move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 2740 N.E. 57 Court, Ft. Lauderdale, Florida 33308. The management may, from time to time, move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the name and address of the initial Board of Directors, consisting of one member, Torben Clemmensen. 2740 N.E. 57 Court. Ft. Lauderdale, Florida 33308.

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are; Torben Clemmensen. 2740 N.E. 57 Court, Ft. Lauderdale, Florida 33308.

INCORPORATION

ARTICLE X

Talor Blum
Incorporator

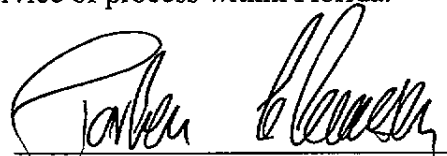
SS

14-00000

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

In compliance with the Section 48.092, Florida statutes, the following is
submitted:

FIRST: That Affordable Private Safaris, Inc. desiring to organize or qualify
under the laws of the State of Florida with its principal place of business being 2740 N.E. 57
Court, Ft. Lauderdale, Florida 33308 as its agent to accept service of process within Florida.


Incorporator

Having been named to accept service process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and complete
performance of any duties.


Registered Agent

Dated: 9th day of March, 2000.

FILED
00 MAR 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA