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Noah's Ark Petting Zoo, Inc.
P.O. Box 55074
Ft. Lauderdale, Florida 33355

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-04/21/00--01108--011
*****87.50 *****87.50

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

SUBJECT: Noah's Ark Petting Zoo, Inc.

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

\$87.50 Filing fee, Certified Copy, & Certificate of Status

FROM: Peter and Jennifer Fortunato
P.O. Box 550074
Ft. Lauderdale, Florida 33355
(954) 217-2646 or (954) 683-0874

FILED
00 MAY -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-4
WOC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

PETER AND JENNIFER FORTUNATO
P. O. BOX 550074
FT. LAUDERDALE, FL 33355

SUBJECT: NOAH'S ARK PETTING ZOO, INC.
Ref. Number: W00000010872

We have received your document for NOAH'S ARK PETTING ZOO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 000A00022662

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be: *Noah's Ark Petting Zoo, Inc.*

ARTICLE II: PRINCIPAL OFFICE

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

Principal Place of Business: *150 Bonaventure Blvd. #212*
Weston, Florida 33326-1416

MAILING ADDRESS: *P.O. Box 550074*
Ft. Lauderdale, Florida 33355

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *One (1)*

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Jennifer L. Fortunato
150 Bonaventure Blvd. #212
Weston, Florida 33326-1416

Mailing address:
P.O. Box 550074
Ft. Lauderdale, FL 33355

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

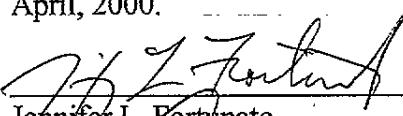
ARTICLE V: INCORPORATORS

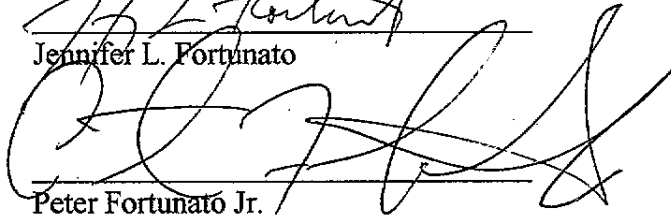
The names and street addresses of the incorporators to these Articles of Incorporation are:

Jennifer L. Fortunato
150 Bonaventure Blvd. #212
Weston, Florida 33326-1416

Peter Fortunato Jr.
150 Bonaventure Blvd. #212
Weston, Florida 33326-1416

The undersigned incorporators have executed these Articles of Incorporation this 18th day of April, 2000.



Jennifer L. Fortunato

Peter Fortunato Jr.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

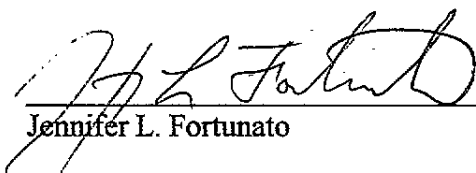
1. The name of the corporation is: *Noah's Ark Petting Zoo, Inc.*
2. The name and address of the registered agent and office is:

*Jennifer L. Fortunato
150 Bonaventure Blvd.
Apt. #212
Weston, Florida 33326-1416*

*Mailing address:
P.O. Box 550074
Ft. Lauderdale, Florida 33355*

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00 MAY -4 PM 1:08
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TALLAHASSEE, FLORIDA

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.


Jennifer L. Fortunato

5-1-00
Date