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Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ZOO 14 IL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 2000

EMPIRE

SUBJECT: ZOO 14 II, INC.  
REF: W00000023569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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ARTICLES OF INCORPORATION

of

ZOO 14 II, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ZOO 14 II, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Tulio Nogueira</u>		
ADDRESS	<u>918 N. Federal Hwy</u>		
CITY	<u>Ft. Laud.</u>	FLORIDA	ZIP <u>33304</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tulio Nogueira</u>		
ADDRESS	<u>918 N Federal Hwy</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	ZIP <u>33304</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Tulio Nogueira		
ADDRESS	918 N Federal Hwy		
CITY	Ft Lauderdale	STATE	FL ZIP 33304
NAME	Maria Ferreira		
ADDRESS	933 Washington Ave		
CITY	Miami Beach	STATE	FL ZIP 33139
NAME			
ADDRESS			
CITY			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Tulio Nogueira		
ADDRESS	918 N Federal Hwy		
CITY	Ft Lauderdale	STATE	FL ZIP 33304
NAME	Maria Ferreira		
ADDRESS	933 Washington Ave		
CITY	Miami Beach	STATE	FL ZIP 33139
NAME			
ADDRESS			
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>th</sup> day of September, 2000

*[Signature]* (Seal)  
*[Signature]* (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

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200 14 II, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 918 N. Federal Highway  
Fort Lauderdale, FL 33304

has named Tulio Nogueira  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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Tulio Nogueira  
(registered agent)

Daily Business Review - 07/94

SEP-29-2000 09:35

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