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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

springbok investments, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

EMPIRE

SUBJECT: SPRINGBOX INVESTMENTS, INC.
REF: W00000029078

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**ARTICLES OF INCORPORATION
SPRINGBOK INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is SPRINGBOK INVESTMENTS, INC..

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of food handling, preparation and service.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is Ocala, Florida, and the name of its initial registered agent at such address, is James A. Tucker, 1107 E. Silver Springs Blvd #5, Ocala, Florida 34470.

Prepared by: James A. Tucker Esquire
Florida Bar #:0469490
P.O. Box 1390, Ocala, Florida 34478-1390
(352)816-7834

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ARTICLE SIX SUBSCRIBERS/SHAREHOLDERS

The name and address of each incorporator is:

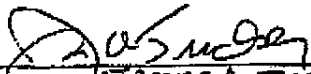
Jon Barker, 1304 NE 33rd Avenue Apt. G, Ocala, Florida 34470
 Joshua Barker, 1304 NE 33rd Avenue Apt. G, Ocala, Florida 34470
 James A. Tucker, P.O. Box 1390, Ocala, Florida 34478-1390


ARTICLE SEVEN BOARD OF DIRECTORS


The number of directors constituting the initial board of directors of the corporation is: 2.
 The name and address of each person who is to serve as a member of the initial board of directors is:

Jon Barker, 1304 NE 33rd Avenue Apt. G, Ocala, Florida 34470
 Joshua Barker, 1304 NE 33rd Avenue Apt. G, Ocala, Florida 34470

Executed by the undersigned at on 27th day of September, 2000.



 JAMES A. TUCKER


 JON BARKER


 JOSHUA BARKER

STATE OF FLORIDA
 COUNTY OF MARION

BEFORE ME, the undersigned authority, on this 27th day of September, 2000, personally appeared Jon Barker, Joshua Barker and James A. Tucker to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



 NOTARY PUBLIC

My Commission Expires: _____



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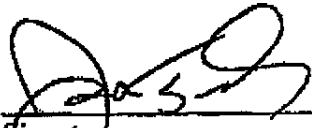
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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature:

James A. Tucker, Esquire

1107 E. Silver Springs Blvd #5, Ocala, FL 34470

Date:

12/11/00

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