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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CONLEY, CLEARY & DORMAN, CHARTERED
Account Number : I20000000181
Phone : (941) 748-8778
Fax Number : (941) 745-2572

FLORIDA PROFIT CORPORATION OR P.A.

ZAFARI ART & DECOR DESIGN, INC.

Certificate of Status	1
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Page Count	05 / 10
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Articles of Incorporation
of
ZAFARI ART & DECOR DESIGN, INC.

Pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, the undersigned has placed his signature and seal upon this document for the purposes of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: ZAFARI ART & DECOR DESIGN, INC.

ARTICLE II - DURATION

This corporation will have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- A. To provide consulting and design services for restaurants, theme parks, commercial development and entertainment-related businesses;
- B. To design, manufacture, sell and lease decorative items, props, signs and merchandise;
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, commodities or any other type of investment;
- D. To purchase, acquire, sell and otherwise dispose of, deal in and deal with personal and intangible property of all kinds, including patents, copyrights, trademarks, business concerns and undertakings;
- E. To transact and any all lawful business; and

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- F. To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either along or in association with other corporations, firms or individual to carry on any lawful pursuit necessary to incidental to the accomplishment of the purposes of the attainments of the objects or furtherance of such purposes or objects of this professional corporation.

The several clauses contained in this statement of purposes will be construed as both purposes and powers, and their statements contained in each clause will, except where otherwise expressly stated, be in no way limited or restricted by reference to or interference from the terms of any other clause but will be regarded as independent purposes and powers, rights or privileges given by law to corporations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is: 583 Ken Hubbard Road, Terra Ceia, Florida 34250. The corporation's mailing address is P.O. Box 446, Terra Ceia, Florida 34250. The name and address of the initial registered office and agent of this corporation is: LORI M. DORMAN, CONLEY, CLEARY & DORMAN, Chartered, 2401 Manatee Avenue W, Bradenton, Florida 34205.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased from time to time by the by-laws but will never be less than one (1). The name and address of the initial director of this corporation are:

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GERALD HOBBY
P.O. Box 446
Terra Ceia, Florida 34250

The officers of this corporation will be a president, who will be a director of the corporation, and a secretary-treasurer and such other officers and agents as may be necessary. All officers and agents as may be necessary will be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the board of directors.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

GERALD HOBBY
P.O. Box 446
Terra Ceia, Florida 34250


ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by laws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of February, 2001.


GERALD HOBBY

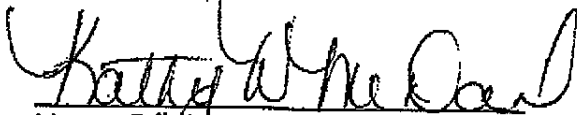
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STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of February, 2001, by GERALD HOBBY who is personally known to me or who has produced his Florida drivers license as identification and who did/did not take an oath.


Notary Public

Name: Kathy W. McDaniel



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
AND NAMING AGENT FOR SERVICE OF PROCESS
WITHIN THIS STATE**

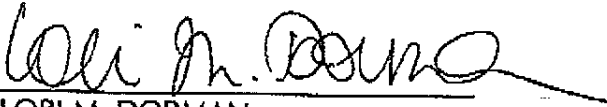
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TALLAHASSEE, FLORIDA

In accord with the Laws of the State of Florida and Section 48.091, Fla. Stat. Ann., the following is submitted:

ZAFARI ART & DECOR DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation located in Manatee County, State of Florida, has named **LORI M. DORMAN**, of CONLEY, CLEARY & DORMAN, Chartered, 2401 Manatee Avenue W, Bradenton, County of Manatee, Florida 34205, as its agent to accept service of process within said State.

ACKNOWLEDGMENT
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open this office.


LORI M. DORMAN

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