13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

January 8, 2002

Ms Katherine Harris Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

SAFARI HUT, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,

William A. Adams

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ARTICLES OF INCORPORATION

OF

SAFARI HUT, INC.

ARTICLE I NAME

The name of the Corporation is: Safari Hut, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 705 SE 11th Avenue, Okeechobee, Florida 34973

and the initial registered agent(s) of this Corporation at that address is: Rebecca Lee Marsh

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

NAME
Rebecca Lee Marsh
Le Phan Sorenson

ADDRESS
705 SE 11th Avenue, Okeechobee, F1., 34973
5627 SE Major Way, Stuart, F1., 34997

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INCORPORATORS.

The name(s) and addres(es) of the person(s) signing these Articles of

D2 JAN 17 AM 9: 53
SECRETARSEE, FLORIDA
TALLAHIASSEE, FLORIDA

Incorporation are:

2 × . ^

NAME

ADDRESS

Le Phan Sorenson

Rebecca Lee Marsh '705 SE 11th Avenue, Okeechobee, F1., 34973 5627 SE Major Way, Stuart, Fl., 34997

> ARTICLE VIII POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: Safari Hut, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 705 SE 11th Avenue, Okeechobee, F1., 34973

has named: Rebecca Lee Marsh

located at: 705 SE 11th Avenue, Okeechobee, Fl., 34973

as its agent to accept service of process within Florida.

Le Phan Sprenson

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 MY DUTIES.

Relieure Lee Marsh
Agent: Rebecca Lee Marsh

Jate

17, 3002

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of ________, 2002.

Rebecca Lee Marsh

Le Phan Soremson

JAN 17 AM ORLTARY OF AHASSEE.

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the state and County aforesaid, personally appeared:

Rebecca Lee Marsh and Le Phan Sorenson, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of the law, 2002.

Motary Public

MY Commission Expires:

