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TALLAHASSEE, FLORIDA

W03-1658

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James



Law office of
Warren B. Brams, P.A.

Warren B. Brams, Esq.
Patricia D. Harris, Esq. of Counsel

January 9, 2003

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

RE: Crocodile Corner

Dear Mr. Secretary:

Enclosed please find Articles of Incorporation of Crocodile Corner, Certificate of Registered Agent along with Mr. & Mrs. Grunwald's check No. 3370 in the amount of \$78.75. We would ask that you kindly file the articles and forward to us a stamped file copy in the enclosed self-addressed stamped envelope.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Warren B. Brams
WBB/igb
Enclosure
c: Fred & Belinda Grunwald

FILED
03 JAN 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CROCODILE CORNER, CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons 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:

CROCODILE CORNER, CORP.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of education concerning native and non-native reptiles and for any other purpose or activity permitted under the Laws of the State of the United States and the State of Florida 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 (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME : CROCODILE CORNER, CORP.

ADDRESS: 4301 129th Avenue North,

CITY : West Palm Beach, Florida 33411

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : FREDERICK GRUNWALD

ADDRESS: 4301 129th Avenue North,

CITY : West Palm Beach, Florida 33411

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 : FREDERICK GRUNWALD

ADDRESS: 4301 129th Avenue North

CITY : West Palm Beach, FL 33411

NAME : BELINDA GRUNWALD

ADDRESS: 4301 129th Avenue North

CITY : West Palm Beach, FL 33411

ARTICLE VII - INCORPORATORS

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

NAME : FREDERICK GRUNWALD

ADDRESS: 4301 129th Avenue North

CITY : West Palm Beach, FL 33411

NAME : BELINDA GRUNWALD

ADDRESS: 4301 129th Avenue North

CITY : West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of December, 2002.

Frederick Grunwald
Frederick Grunwald
Belinda Grunwald
Belinda Grunwald

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Frederick Grunwald
FREDERICK GRUNWALD

Personally known to me
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 4th day of December, 2002.

[Signature]
Notary Public State of Florida
at Large

My Commission Expires: 8-12-05



STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


BELINDA GRUNWALD

personally known to me
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 4th day of December, 2002, 2002.




Notary Public State of Florida
at Large

My Commission Expires: 8-12-05

FILED
03 JAN 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CROCODILE CORNER, CORP.

(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 4301 129th Avenue North, West Palm Beach, FL 33411

has named FREDERICK GRUNWALD,

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

ACKNOWLEDGMENT

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.



FREDERICK GRUNWALD

(registered agent)