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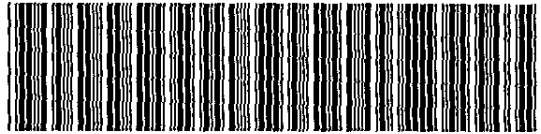
(Business Entity Name)

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JUNGLE CAT MARKETING, INC.

FILE NUMBER P2000016808

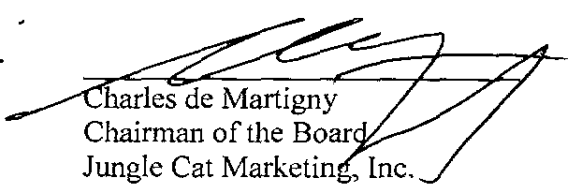
AFFIDAVIT OF CHAIRMAN OF THE BOARD

The State of Florida
County of Manatee

The undersigned, Charles de Martigny, Chairman of the Board of Jungle Cat Marketing, Inc., being first duly sworn, on oath states as follows:

1. Pursuant to §§ 607.1405(4) and 607.0120 Fla. Stat. and the Florida Business Corporation Act, Jungle Cat Marketing, Inc, file number P2000016808, by Action of the Shareholders Without a Meeting, and by resolution of the Board of Directors, has duly authorized immediate assumption or use of the name "Jungle Cat Marketing, Inc." by another corporation, immediately upon filing of its Articles of Dissolution, this Affidavit to be filed contemporaneously therewith.

Executed at Manatee County, Florida on this 11th day of May, 2003.



Charles de Martigny
Chairman of the Board
Jungle Cat Marketing, Inc.

ARTICLES OF INCORPORATION

OF

Jungle Cat Marketing, Inc.

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In compliance with § 607 Fla. Stat.

ARTICLE I NAME

The name of the corporation is Jungle Cat Marketing, Inc.

Article II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1219 Tallevast Road, Sarasota, Florida 34243.

Article IV SHARES

The total number of shares that the corporation shall have authority to issue is 10,000 shares of Common Stock, and the par value of each of such shares is \$1.00.

Article VI REGISTERED AGENT

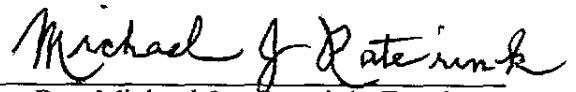
The name and Florida street address of the registered agent is Michael Jay Raterink, J.D., Esq., P.A. 1459 Tallevast Road, Sarasota, Florida, 34243.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael Jay Raterink, J.D., Esq., P.A., 1459 Tallevast Road, Sarasota, Florida, 34243.

IN WITNESS WHEREOF, I have hereunto set my hand and executed these Articles of Incorporation on the date below.

Michael Jay Raterink, J.D., Esq., P.A.



By: Michael Jay Raterink, Esquire

Date: May 14, 2003

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.

Michael Jay Raterink, J.D., Esq., P.A.

 Date: May 14, 2003
By: Michael Jay Raterink, Esquire

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