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Florida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Zanadu Lakes Inc.

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FAX AUDIT # TO 3 COT 219 7069

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Zanadu Lakes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 380 South East 16th Ave., Pompano Beach, Florida 33060.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles O. Alakija, 380 South East 16th Ave., Pompano, Florida 33060

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charles O. Alakaji, 380 South 16th Ave., Pompano Beach, Florida 33060. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: June 13, 2003

Business Filings incorporated, incorporator

Mark Schiff, AVP

Date: June 13, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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