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November 5, 2003

CORPORATE RECORDS BUREAU  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
2003 NOV 10 AM 1:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**Re: Super Freaky Tiki, Inc.**

Dear Sir/Madam:

Enclosed please find an original and executed copy of the Articles of Incorporation for Super Freaky Tiki, Inc.. Further enclosed is our Firm's trust account check made payable to the Secretary of State in the amount of \$70.00 to cover the filing fee and registered agent designation. We will not require a certified copy of the Articles at this time.

Please return to our office a copy of the Articles as filed, in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter.

Sincerely yours,

ROGERS, MORRIS & ZIEGLER



Charles M. Kramer

CMK/pdl  
Encls.

ARTICLES OF INCORPORATION

OF

**SUPER FREAKY TIKI, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is: **Super Freaky Tiki, Inc.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand Shares of common stock at One Dollar par value.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **7685 NW 61 Terrace, Parkland, Florida 33067**; and the name of the initial registered agent of this corporation is: **Paul Jason Huber, 7685 NW 61 Terrace, Parkland, Florida 33067.**

Article VII - Initial Board of Directors

This corporation shall have one (1) director 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 name and address of initial Director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is **Paul Jason Huber, 7685 NW 61 Terrace, Parkland, Florida 33067.**

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: **Charles M. Kramer, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301..**

Article IX - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of October, 2003.

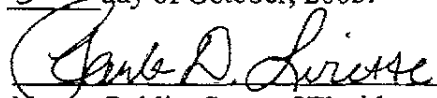
  
CHARLES M. KRAMER, Incorporator

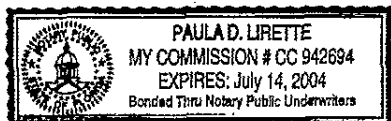
STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

Before me, a Notary Public, appeared **CHARLES M. KRAMER**, who is personally known to me and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 5<sup>th</sup> day of ~~October~~ <sup>November</sup>, 2003.

My Commission Expires:

  
Notary Public, State of Florida  
Print Name: Paula D. Lirette  
Commission No.: CC942694

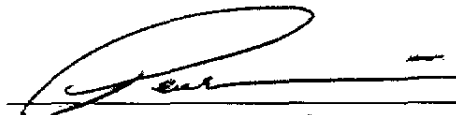


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT **SUPER FREAKY TIKI, INC.** DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT **7685 NW 61 Terrace, Parkland, Florida 33067** and has named **Paul Jason Huber,**  
**7685 NW 61 Terrace, Parkland, Florida 33067,** AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED 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.

  
\_\_\_\_\_  
**PAUL JASON HUBER**  
DATED this 5<sup>th</sup> day of November, 2003.

**FILED**  
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CLERK OF STATE  
TALLAHASSEE FLORIDA