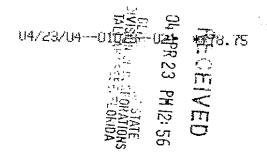
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ACCOUNT NO. : 072100000032		
REFERENCE: 587470 7205420		
AUTHORIZATION :		
COST LIMIT : \$ PPD		
ORDER DATE: April 23, 2004		
ORDER TIME: 11:40 AM		
ORDER NO. : 587470-005		
CUSTOMER NO: 7205420		
CUSTOMER: Sharon A. Lapointe, Paralegal Alliance Personal Service, Inc		
600 N. Thacker Ave. Suite D-42 Kissimmee, FL 34741		
DOMESTIC FILING		
NAME: OUTAAFRICA, INCORPORATED		
EFFECTIVÉ DATE:		
ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:		

# ARTICLES OF INCORPORATION OF OUTAAFRICA, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be:

**OUTAAFRICA, INCORPORATED** 

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SECRETION OF STATE
ALLAHASSEE, FLUX-9A

The address of the principal office of this corporation shall be:

711 Centenary Loop, Apt.#203, Lake Mary, FL 32746

and the mailing address of the corporation shall be the same.

# **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 711 Centenary Loop, Apt., #203, Lake Mary, FL 32746, and the name of the initial registered agent of the corporation at that address is Andries Johan Van Rooyen.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Andries Johan Van Rooyen 711 Centenary Loop #203 Lake Mary, FL 32746

# ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andries Johan Van Rooyen/President/Owner 711 Centenary Loop #203 Lake Mary, FL 32746

# ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation: Andries Johan Van Rooyen, 711 Centenary Loop, Apt. #203, Lake Mary, FL

IN WITNESS WHEREOF, the undersigned incorporator has hereunto

Andries Johan Van Rooyen/Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

set his hand this 22 nd day of a pril

32746.

The foregoing instrument was acknowledged before me this day of 2004, by Andries J. Van Rooyen who is personally known to me or who has produced TC Drivers (i) as identification and who did/did not take an oath.

Sharon A. LaPointe Commission # DD 042204 Expires Aug. 3, 2005 Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC STATE OF FLORIDA

PRINTED NAME OF NOTARY PUBLIC

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT

Certificate of Registered Agent of OUTAAFRICA, INCORPORATED, pursuant to Florida Statutes, Section 49.091 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 711 Centenary Loop, Apt., #203, Lake Mary, FL 32746 has named Andries Johan Van Rooyen, located at 711 Centenary Loop, Apt., #203, Lake Mary, FL 32746 as its registered agent to accept service of process within this state. Under that acknowledgement having been named 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 positions, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

egistered Agent

TOTALLAHASSEE, FLORIES