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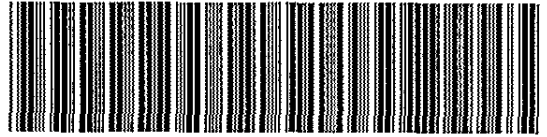
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ANDREWS & DAVIS  
ATTORNEYS AT LAW  
THE PROFESSIONAL BUILDING  
694 BALDWIN AVENUE, SUITE 1  
POST OFFICE BOX 705  
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS  
MARK D. DAVIS

TELEPHONE (850) 892-5838  
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April 26, 2004

Department of State  
Division of Corporations  
Corporate Filings  
409 East Gaines Street (32399)  
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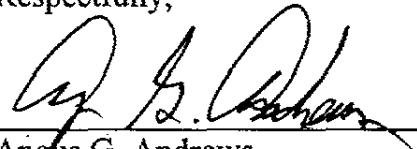
**RE: *Zambezi Enterprises, Inc.***

You will find enclosed herewith the original and one (1) conformed copy of the Articles of Incorporation of Zambezi Enterprises, Inc. with the designation of registered agent and acceptance thereon. Also enclosed is our trust check made to your order in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for Thirty-Five Dollars (\$35.00) filing fee; Thirty-Five Dollars (\$35.00) registered agent designation; and a certified copy of the Articles of Incorporation.

Please mail the certified copy and any other appropriate documents directly to me at the address shown hereon.

Thanking you for your usual prompt and courteous service, I am

Respectfully,

  
\_\_\_\_\_  
Angus G. Andrews  
of Andrews & Davis

AGA/ltf

Enclosure(s)

**Articles of Incorporation**  
**Of**  
**Zambezi Enterprises, Inc.**

ORIGINAL

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is ZAMBEZI ENTERPRISES, INC.

**ARTICLE II**

The existence of the Corporation shall begin upon the filing of these articles with the Secretary of State's office in Tallahassee, Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is 498 Roberts Drive, DeFuniak Springs, Florida 32433.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in Title 26 United States Code Section 1361, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida 32435. The initial registered agent for the Corporation at that address is Angus G. Andrews.

#### **ARTICLE VI**

The name and street address of the individual signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John E. Campbell	498 Roberts Drive DeFuniak Springs, Florida 32433

#### **ARTICLE VII**

The initial president of this Corporation is John E. Campbell, who shall serve in said capacity until his successor is duly elected.

#### **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

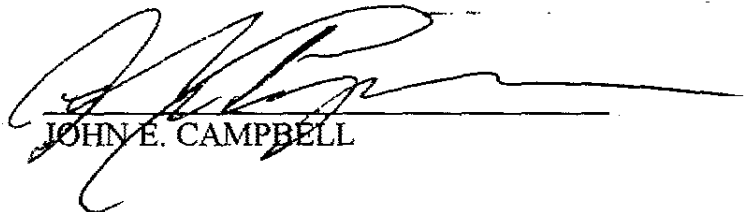
### **ARTICLE IX**

The general purpose for which this Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act, Section 607-0301 et seq., Florida Statutes (2000) or any successor statutes or as may be amended.

### **ARTICLE X**

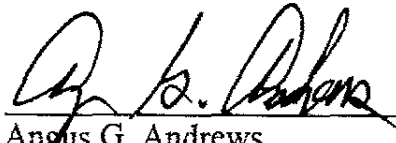
This Corporation shall have and exercise any and all powers that corporations have and may exercise under the laws of the State of Florida, specifically including the provisions of Section 607.0302, Florida Statutes (2000), Chapter 621, Florida Statutes, or any successor statutes or as may be amended.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 26 day of April, 2004.

  
JOHN E. CAMPBELL

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the ZAMBEZI ENTERPRISES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Angus G. Andrews  
of Andrews & Davis  
The Professional Building  
694 Baldwin Avenue, Suite 1  
Post Office Box 112  
DeFuniak Springs, Florida 32435  
Telephone: (850) 892-5838  
Facsimile: (850) 892-5837  
Florida Bar Number: 0001925  
Attorney for Zambezi Enterprises, Inc.

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