

Electronic Articles of Incorporation For

**P05000049158
FILED
April 01, 2005
Sec. Of State
bmcknight**

TINGA TINGA SAFARI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TINGA TINGA SAFARI, INC.

Article II

The principal place of business address:

1655 JAMES AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

LANGBEIN & LANGBEIN P.A.
8181 NW 154TH STREET, SUITE 105
MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LANGBEIN & LANGBEIN, P.A.
8181 NW 154TH STREET
SUITE 105
MIAMI LAKES,, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LESLIE W. LANGBEIN, ESQ.

Article VI

The name and address of the incorporator is:

LESLIE W. LANGBEIN, ESQ.
8181 NW 154TH STREET, SUITE 105
MIAMI LAKES, FL 33016

Incorporator Signature: LESLIE W. LANGBEIN, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARRY ROBBIN
8181 NW 154TH STREET, SUITE 105
MIAMI LAKES, FL. 33016

Title: VP
BARRY ROBBIN
8181 NW 154TH STREET, SUITE 105
MIAMI LAKES, FL. 33016

Title: S
BARRY ROBBIN
8181 NW 154TH STREET, SUITE 105
MIAMI LAKES, FL. 33016

Title: T
BARRY ROBBIN
8181 NW 154TH STREET, SUITE 105
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

04/01/2005