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SECRETARY OF STATE

J. Shivers JAN 12 2005

1205-504F

GLENN ANDERSON

COUNSELOR AT LAW 56 FOURTH STREET N.W. WINTER HAVEN, FLORIDA 33881 (863) 299-7348

December 20, 2005

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallabassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION

Re: Simmerin' Safari Café

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation for the caption entity. Please certify the copy and return it to this office.

Also enclosed, is my trust check # 3317 in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely

GLENN ANDERSON

Counselor at Law

GA/nls Encl. SECRETARY OF STATE TALLAHASSEE FIRE

ARTICLE OF INCORPORATION OF SHIMMERIN' SAFARI CAFÉ, INC.

ARTICLE I – NAME

The name of this corporation is Shimmerin' Safari Café, Inc..

ARTICLE II – DURATION

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par square common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 73330 Bent Grass Dr., Winter Haven, FL 33884 and the initial registered agent of this corporation at that address is Barbara A. Robinson.

ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 3378 Cypress Gardens Rd, Winter Haven, FL 33884 and the mailing address of the principal office is 3378 Cypress Gardens Rd., Winter Haven, FL 33884.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Barbara A. Robinson 7330 Bent Grass Dr. Winter Haven, FL 33884

ARTICLE VIII - INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above:

Barbara A. Robinson

ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X – INDEMNIFICATION

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

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 20th day of December, 2005

Dallaca V. Dolinson
BARBARA A. ROBINSON

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

BARBARA A. ROBINSON

STATE OF FLORIDA COUNTY OF POLK			JAC.	90	
The foregoing instrument was acknown	wledged before me this 20th	day of	AH 43	JAN	لدر
December, 2005, by Barbara A. Robinson.	MARC)	RY OF STATE	J. III . C.	ILEO
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