

**Electronic Articles of Incorporation
For**

P09000012384
FILED
February 09, 2009
Sec. Of State
tburch

GIGGLEBOX ZOO, 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:

GIGGLEBOX ZOO, INC.

Article II

The principal place of business address:

900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FL. US 33132

The mailing address of the corporation is:

900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FL. US 33132

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:

1000

Article V

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

RAYNARD D RICHARDS
900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FL. 33132

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

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Registered Agent Signature: RAYNARD D RICHARDS

Article VI

The name and address of the incorporator is:

RAYNARD D RICHARDS
900 BISCAYNE BOULEVARD
SUITE 2702
MIAMI, FLORIDA 33132

Incorporator Signature: RAYNARD D RICHARDS

Article VII

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

Title: P
RANDALL D RICHARDS
900 BISCAYNE BOULEVARD SUITE 2702
MIAMI, FL. 33132 US

Title: VP
RAYNARD D RICHARDS
900 BISCAYNE BOULEVARD SUITE 2702
MIAMI, FL. 33132 US

Title: VP
ANDREW D HART
900 BISCAYNE BOULEVARD SUITE 2702
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

02/09/2009