

P1100000001377

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

river safari cafe inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000003841

ARTICLES OF INCORPORATION

OF

RIVER SAFARI CAFÉ INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation shall be: RIVER SAFARI CAFÉ INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

10823 W. YULEE DRIVE
HOMOSASSA, FL 34448

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

FREDERICK KOEHL
6050 W. GULF TO LAKE HWY, CRYSTAL RIVER, FL 34429

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
SAMUEL THOMAS
5620 W. THOMAS COURT, HOMOSASSA, FL 34446

VICE PRESIDENT
BONNIE WHEAT
4891 W GLENBROOK STREET, HOMOSASSA FL 34446

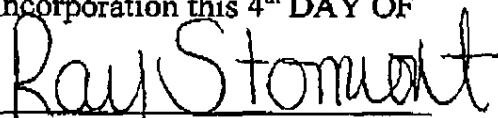
TREASURER
KATHRYN THOMAS
5620 W. THOMAS COURT, HOMOSASSA, FL 34446

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th DAY OF JANUARY, 2011.



INCORPORATOR

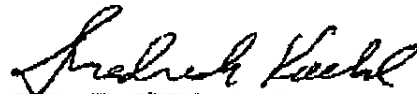
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

RIVER SAFARI CAFÉ INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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