P95000026587

95 108 -4 10 11: 44

NANCY HENDRICKS APR - 4 1995

Examiner's Initials

(Address) OFFICE USE ONLY (City, State, Zip) 200001447032 -04/04/35--01052--006 ****122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy 7 √Will wait Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annua! Report Foreign Fictitious Name

Limited Partnership

Reinstatement Trademark

Other

Name Reservation

CR2E031(10/92)

95 APR -4 /// 11: 57

ARTICLES OF INCORPORATION

OF

CANNIBAL CORPSE INC.

I the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CANNIBAL CORPSE INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have the authority to issue shall be Two Hundred (200) common shares, all of which shall be without par value.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 4747 West Waters Avenue, #2916, Tampa, Florida 33614, and the name of the initial registered agent of this corporation at such address is Chris Barnes.

ARTICLE V

The principal place of business of this corporation shall be 4747 West Waters Avenue, #2916, Tampa, Florida 33614.

The mailing address of this corporation shall be P.O. Box 787, Murdock, Florida 33938.

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 15th day of February, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Fred Larison

307 Hamilton Street

Albany, New York 12210

STATE OF NEW YORK) COUNTY OF ALBANY)

89:

Before me personally appeared Fred Larison, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of February, 1995

PAULY 1. COLE
NOTARY PLANT C. State of New York
No. 1971576
Qualified in Albany County Commission Expires September 30, 1926

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the provisions of Section 607.0501, Florida Statutes, CANNIBAL CORPSE INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is: CANNIBAL CORPSE INC.

SECOND: The name and address of the registered agent and office is:

Chris Barnes 4747 West Waters Avenue #2916 Tampa, Florida 33614

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 23ed day of Marich

, 1995

Chris Barnes

ARTICLES OF INCORPORATION

01

CANNIBAL CORPSE INC.

Filer:

Vanguard Corporate Services, Ltd.

307 Hamilton Street

Albany, New York 12210