

P 95000033531

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:06

Will Wait

2/3/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK \_\_\_\_\_

WALK-IN

Will Pick Up 5:11 PM

RE: Out of Africa

International Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

200001468942

-05/01/95--01003--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

95 MAY -1 AM 10:06

**CERTIFICATE OF INCORPORATION OF**

**OUT OF AFRICA INTERNATIONAL INC.**

**FIRST:** The name of the corporation is:

OUT OF AFRICA INTERNATIONAL INC.

**SECOND:** Its registered office in the State of Florida is located at:

100 N. Biscayne Blvd. #1717 Miami, Fl. 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office Address:

36 N.E. 1st Street Suite 1033

Miami, Florida 33132

**THIRD:** \* I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

**FOURTH:** The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

**FIFTH:** CAPITALIZATION. The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

**SIXTH:** The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
Jeff Reichman	36 N.E. 1st Street Miami, FL 33132

**SEVENTH:** The Initial Director is:

Jeff Reichman

36 N.E. 1st St. Miami, FL 33132

Lance Promnick

22350 Sands Point Drive  
Boca Raton, Florida 33433

SIGNED BY:

*Jeff Reichman*

DATE:

*4-28-95*

SIGNED BY:

*David J. Hart*

DATE:

*4-28-95*

DAVID J. HART  
Registered Agent