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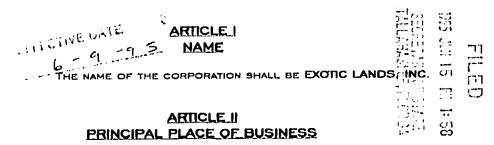
Acknowledgment

CR2E031 (R8-85)

W.P. Verifier

# ARTICLES OF INCORPORATION FOR EXOTIC LANDS, INC.

THE UNDERSIONED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION HEREBY FORMS A CORPORATION PURSUANT TO THE PROVISIONS OF THE FLA. GENERAL CORPORATION ACT.



THE PRINCIPAL PLACE OF BUSINESS AND INITIAL STREET ADDRESS OF THE CORPORATION IS I 0765 CLEARY BOULEVARD, SUITE 9-I 06, PLANTATION, FL 33324, ALTHOUGH SUCH MAY BE RELOCATED FROM TIME TO TIME.

#### ARTICLE III GENERAL PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLA. GENERAL CORPORATION ACT.

#### ARTICLE IV GENERAL POWERS

THE CORPORATION SHALL IN ORDER TO CARRY OUT THE PURPOSES SET FORTH ABOVE, HAVE ALL THE POWERS NECESSARY THAT MIGHT BE REASONABLY REQUIRED, INCLUDING BUT NOT LIMITED TO, ALL THE POWERS CONFERRED BY THE STATE OF FLORIDA UPON CORPORATIONS, AND TO DO ANY OR ALL THINGS SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD OR MIGHT DO, WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THESE ARTICLES OF INCORPORATION, OF BY-LAWS OF THE CORPORATION, OR ANY LAWS APPLICABLE THERETO.

#### ARTICLE Y

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

MR. STEFAN NERETTE
I 0765 CLEARY BOULEVARD
SUITE 9-1 06
PLANTATION, FL 33324

MR. STEPHAN-HANSY CHARLIER 200 WESTMINSTER DRIVE SUITE I 20-J CHAPEL HILL, NC 2751 4

#### ARTICLE\_VI

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

MR. STEFAN NERETTE
I 0765 CLEARY BOULEVARD
SUITE 9-I 06
PLANTATION, FL 33324

#### ARTICLE VII DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be June  $\frac{q}{}$  ! 995.

#### ARTICLE VIII REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL RESIDENT AGENT FOR THIS CORPORATION IS:

DOUGLAS F. HOFFMAN 2780 East Oakland Park Boulevard Fort Lauderdale, Florida 33306

### ARTICLE IX CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1,00 PER SHARE.

#### ARTICLE X BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED, AMENDED, OR REPEALED AS PROVIDED THEREIN.

THE UNDERSIONED EXECUTED THESE ARTICLES OF INCORPORATION THIS 9 DAY OF JUNE 1 995.

STEFAN NERETTE

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  $\frac{9}{2}$  DAY OF JUNE, I 995, BY STEFAN NERETTE WHO IS PERSONALLY KNOWN TO ME.

DOUGLAS HOFFMAN, MOTARY PUBLIC

OFFICIAL NOTARY SEAL DOUGLAS F HOFFMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC326610 MY COMMISSION EXP. OCT. 28,1997

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURBUANT TO THE PROVISIONS OF SECTIONS 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION 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 THAT EXOTIC LANDS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED DOUGLAS F. HOFFMAN, ESQUIRE LOCATED AT FORT LAUDERDALE, BROWARD COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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 RELATING 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 9 DAY OF JUNE 1 995.

DOUGLAS F. HOFFMAN, REGISTERED AGENT