JAN-18-1996 12:30 17.30 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ORPORA L 33136--0000 CONTACT: RAY STORMONT (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((888000000888))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: OUT OIF AFRICA CUSTOM IMPORTS INC. IMBER: H98000000888 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000000888 DATE REQUESTED: 01/18/1996 TIME REQUESTED: 11:50:20 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450009255 ESTIMATED CHARGE: \$122.50

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#### ARTICLES OF INCORPORATION

OF

### OUT OF AFRICA CUSTOM IMPORTS INC.

### ARTICLES I - MANCE

The name of the Corporation is OUT OF AFRICA CUSTOM IMPORTS

INC..

#### ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

David W. Leskar, Esq. Shepard, Leskar & Levine, P.A. 409 S.E. 7th Street Fort Lauderdale, FL 33301 (305) 467-8660 Florida Bar No. 343064

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The atreet address of the initial registered office of this Corporation is 10097 Cleary Boulevard, Suite 268, Plantation, Ploxida 33324, and the name of the initial Registered Agent of this Corporation is Brian Magerkurth.

# ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

BRIAN MAGERKURTH 10097 Cleary Boulevard, Suite 268 Plantation, Florida 33324

VALARIE MAGERKURTH 10097 "leary Boulevard, Suite 268 Plantation, Florida 33324

# ARTICLE VIII - CORPORATE ADDRESS

The initial address of the dorporation shall be 10097 Cleary Boulavard, Suite 268, Flantation, Florida 33324.

## ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

#### BRIAN MAGERKURTH Boulevard, Plantation, Plorida

IN WITNESS WEEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of January , 1996.

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared brian Magerkurth, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced FLORIDA DRIVER'S LICENSE as identification and who did not take an oath.

IN WITMESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18th day of January, 8800000096H 1996.

State of Plorida

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OUT OF AFRICA CUSTOM IMPORTS INC., as designated in the Article; of Incorporation, Brian Magerkurth, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: Jenuary 18, 1996

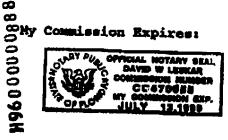


STATE OF PLORIDA COUNTY OF BROWARD

REFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Brian Magerkurth, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced \_\_\_\_FLORIDA DAIVER'S LICENSE identification and who did not take an oath.

IN WITHESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18th day of January, 1996.

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Notary State of Plorida