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FLORIDA DIVISION OF CORPORATIONS

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072164000350

ACCT#:

CONTACT: PATRICIA FOX-BUTLER
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(305) 467-2264

NAME: TAKE A HIKE, INC.

AUDIT NUMBER.....H97000000581

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FROM: JAY VALINSKY, ESQ.

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COMMENTS: FAX AUDIT NO. H970000001813

ARTICLES OF INCORPORATION

OF TAKE A HIKE, INC.

FILE NUMBER: ILV

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

ARTICLES OF INCORPORATION

OF

TAKE A HIKE, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Take A Hike, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7045 Golf Pointe Circle, Tamarac, Florida 33321.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000,000 shares of common stock, \$.0001 par value per share.

Fax Audit No. H97000000581 3
Kipnis Tescher Lippman Vallinsky & Kain
One Financial Plaza, Suite 2108
Ft. Lauderdale, FL 33394
(954) 467-1964
Jay Vallinsky, Esq. FLA BAR NO. 625019

Jan 10 '97 13:55 No. 003 P. 03

TEL: 305-467-2264

KTLVK

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE IV

**REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jay Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jay Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Fax Audit No. H9700000581 3
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TEL: 305-467-2264

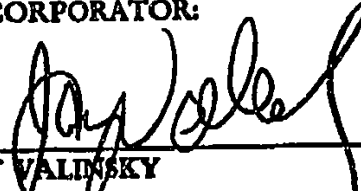
KTLVK

ARTICLE VIII

CONTROL SHARE ACQUISITIONS

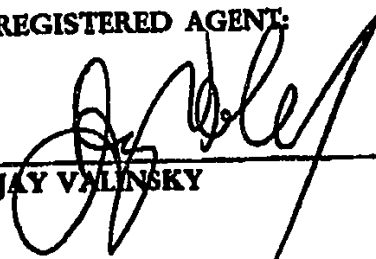
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:


JAY VALINSKY

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:


JAY VALINSKY

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