



Thomas C. Santoro

Attorney at Law

1700 Wells Road, Suite 5 • Orange Park, Florida 32073

Telephone (904) 278-8713 Facsimile (904) 278-8768

*P9700002321*

January 15, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002063935--2  
-01722757--01042--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Hakuna Matata Investments, Inc.

Dear Sir/Madame:

Please find the enclosed for filing the following:

1. Articles of Incorporation
2. Assignment By the Sole Incorporator

I have also enclosed my check in the amount of \$70.00 to cover your filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb  
enc.

*[Signature]*  
*1/24*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JAN 21 PM 4:40

FILED

ARTICLES OF INCORPORATION  
OF  
HAKUNA MATATA INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
97 JAN 21 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: HAKUNA MATATA INVESTMENTS, INC.

The address of the principal office of this corporation shall be 661 Blanding Boulevard, Suite 374, Orange Park, Florida 32065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Wells Road, Suite 5, Orange Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Thomas C. Santoro, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to

any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert W. Woods  
2596 Sunridge Court  
Orange Park, Florida 32065

ARTICLE VII. SPECIAL PROVISION

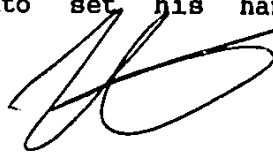
This corporation shall be organized to comply with the provisions of Subchapter C of the Internal Revenue Code, and shall take all actions necessary to obtain and maintain its status as an C corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THOMAS C. SANTORO, ATTORNEY AT LAW  
1700 Wells Road, Suite 5  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned THOMAS C. SANTORO, ATTORNEY AT LAW, has hereunto set his hand and seal on January 15, 1997.



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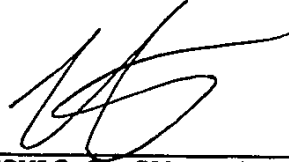
THOMAS C. SANTORO, ESQUIRE  
Florida Bar No. 0784915  
1700 Wells Road, Suite 5  
Orange Park, Florida 32073  
(904)278-8713

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
HAKUNA MATATA INVESTMENTS, INC.

THOMAS C. SANTORO, ATTORNEY AT LAW, as sole incorporator, for value received, hereby assigns any and all rights it may have as such incorporator to the following:

ROBERT W. WOODS

Dated: January 15, 1997



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THOMAS C. SANTORO, ESQUIRE  
Florida Bar No. 0784915  
1700 Wells Road, Suite 5  
Orange Park, Florida 32073  
(904)278-8713

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