

P97000028755

(SAMPLE LETTER OF TRANSMITTAL)

Date 3/25/97

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/27/97--01047--008
***122.50 ***122.50

Re: JUNGLEWORLD ANIMAL RENTALS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

William Vergis

WILLIAM VERGIS
(individual's name)

JUNGLEWORLD ANIMAL RENTALS, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6157 NW 167th St, Suite F-4		
MIAMI, FL 33015		
PHONE		
(800)	334-9544	
Area Code	Number	Ext.

Uxv 3-31-97

ARTICLES OF INCORPORATION

JUNGLEWORLD ANIMAL RENTALS, Inc
of
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JUNGLEWORLD ANIMAL RENTALS, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WILLIAM VERGIS</u>		
ADDRESS	<u>6157 NW 167TH STREET, Suite F-4</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>STUDIO CENTER</u>		
ADDRESS	<u>6157 NW 167TH STREET, Suite F-4</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

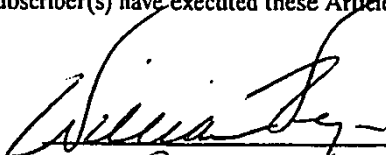
NAME	<u>WILLIAM VERGIS</u>		
ADDRESS	<u>6157 NW 167TH STREET, Suite F-4</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33015</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM VERGIS		
ADDRESS	6157 NW 167 TH STREET, SUITE F-4		
CITY	MIAMI	STATE	FL ZIP 33015
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25TH day of MARCH, 19 97.

 (Seal)

 (Seal)

 **RONALD ROSENTHAL**
COMMISSION # CC 362181
EXPIRES APR 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC. (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JUNGLEWORLD ANIMAL RENTALS, INC.
(name of corporation)

FILED
97 MAR 27 AM 11:07
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at STUDIO CENTER - 6157 NW 167TH ST., Suite F-4
MIAMI, FL 33015

has named WILLIAM VERGIS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

William Vergis
(registered agent)