

Julian Vinos  
10304 NW 9th. (Trch #103)  
Miami, FL 33172

P97000037609

To Whom it May Concern:

Enclosed are the Articles  
of Incorporation for Wildlife  
Enterprises Inc. If for any  
reason you need to contact  
me, you may do so at  
305-207-7966

200002154632--3  
-04/25/97--01024--001  
\*\*\*122.50 \*\*\*122.50

Thank You  
J. Vinos

Julian GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD FIRM ADDRESS  
DATE 4/28/97  
DOC. EXAM. NC

FILED  
97 APR 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Julia also called he wanted the name  
WILDLIFE to be 2 words so I made the  
change for him. 4/28/97

nc 4/28/97

ARTICLES OF INCORPORATION

OF

Wild Life Enterprises, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation shall be Wild Life Enterprises, Inc.  
Principal address is the same as the Register office address

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock, all of one class, at \$1.00 par value.

ARTICLE FIVE

The corporation shall not have any directors. The business of the corporation shall be managed by the shareholders in conformance with these Articles.

- (a) **SHAREHOLDER QUORUM AND VOTING:** A majority of the outstanding shares of all stock entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the outstanding shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders. Shareholders shall be deemed present at any meeting if a conference by telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used, so long as all parties to the communication are aware that the shareholders' meeting is called to order .
- (b) **INFORMAL ACTION:** If all shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

ARTICLE SIX

The corporation shall indemnify any officer, or former officer, to the full extent permitted

FILED  
97 APR 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The date the corporate existence of this corporation shall commence is on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE NINE

The name of the Incorporators signing these Articles of Incorporation are:

JULIAN VINAS  
10304 NW 9 St. Circle # 103  
Miami, Fl 33172

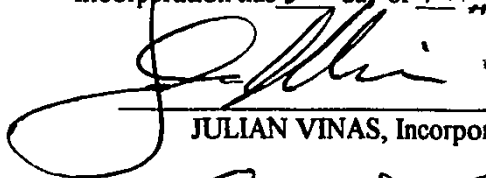
CARMEN VINAS #103  
10304 NW 9 St. Circle  
Miami, Fl 33172


ARTICLE TEN

The name of the initial registered agent and the address of the initial registered office is:

JULIAN VINAS  
10304 NW 9 St. Circle #103  
Miami, Fl 33172

IN WITNESS HEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 22 day of APRIL, 1997.

  
JULIAN VINAS, Incorporator

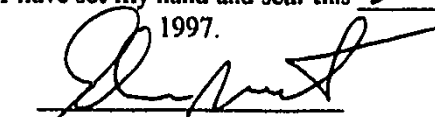
  
CARMEN VINAS, Incorporator

STATE OF FLORIDA COUNTY OF Dade

FILED  
97 APR 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared JULIAN VINAS and CARMEN VINAS, known to me to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged to and before me that they executed such instrument for the purposes therein expressed, and they agree to fully comply therewith.

IN WITNESS HEREOF, I have set my hand and seal this 22 day of April, 1997.

  
NOTARY PUBLIC  
My Commission expires:

