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June 18, 1997

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

Re: Urban Safari, Inc. -- Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of Urban Safari, Inc., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to this office in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,

Edward F. Holodak

EDWARD F. HOLODAK
For the Firm.

EFH:sa
Encl.

cc: David J. Pierce

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

URBAN SAFARI, INC.

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TALLAHASSEE
FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be URBAN SAFARI, INC., with its principal address and mailing address being 434 N.E. 7th Avenue, Ft. Lauderdale, FL 33301.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be DAVID J. PIERCE, 434 N.E. 7th Avenue, Ft. Lauderdale, FL 33301.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the director serving on the initial Board of Directors is as follows:

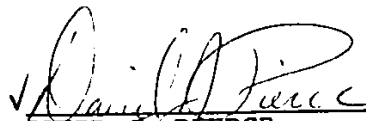
NAME
DAVID J. PIERCE

ADDRESS
434 N.E. 7th Avenue, Ft.
Ft. Lauderdale, FL 33301

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is DAVID J. PIERCE, whose address is 434 N.E. 7th Avenue, Ft. Lauderdale, FL 33301.

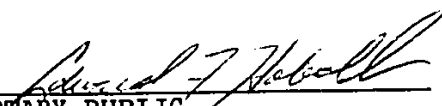
I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of URBAN SAFARI, INC., and I hereby declare and certify that the facts herein stated are true.


DAVID J. PIERCE

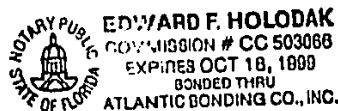
STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by DAVID J. PIERCE, who is (☒) personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 18 day of June, 1997.

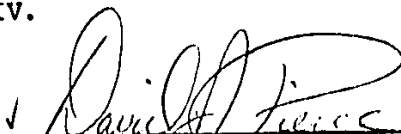

NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, DAVID J. PIERCE, designated as Registered Agent for URBAN SAFARI, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


DAVID J. PIERCE, Registered Agent

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