

PC7000085291

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

September 29, 1997

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


RE: Hatari Outfitters, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,


Mark Hankins
President

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FILED
97 OCT - 1 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
OCT - 2 1997

ARTICLES OF INCORPORATION

OF

HATARI OUTFITTERS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is HATARI OUTFITTERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

ALDO GARCIA
9369 FOUNTAINBLEU BLVD. #J211
MIAMI, FL 33172

JOSE ORTIZ
9375 FOUNTAINBLEU BLVD. #L425
MIAMI, FL 33172-5659

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TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the incorporator is:

ALDO GARCIA
9369 FOUNTAINBLEU BLVD. #J211
MIAMI, FL 33172

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

DOLORES ORTIZ
140 SALAMANCA AVE #7
CORAL GABLES, FL 33134

NINTH: The principal office and mailing address of the corporation is:

HATARI OUTFITTERS, INC.
9375 FOUNTAINBLEU BLVD. #L425
MIAMI, FL 33172-5659

TENTH: The initial officers of the corporation are:

Jose Ortiz	President
Aldo Garcia	Vice-President
Aldo Garcia	Treasurer
Loren Costantino	Secretary

DATED: September 25, 1997


ALDO GARCIA
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


DOLORES ORTIZ