2200 CORPORATE BOULEVARD, N.W. BOCA RATON, FLORIDA 33431

TELEPHONE: 561-997-9223

TELECOPIER: 561-997-6224

LAINIE J. SIMON ANDREW M. GROSS SUSAN E GREENBERG

****122.50 ****122.50

ROBERT J. HUNT JOSEPH R. COOK DAVID A. RIGGS RYNA E. MEHR * LAWRENCE J. MILLER

* BOARD CERTIFIED MARITAL AND FAMILY LAW and FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS ID-28-97

October 28, 1997 via FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: SAVAGE INTERNATIONAL, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation \$35.00 Registered Agent Designation \$35.00 Certified copy of Articles of Incorporation \$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

JOSEPH R. COOK

jal

Enclosures

cc: Mr. Winston Fifi

F:\WPDATA\JRC\FIF12\ARTICLES.LTR

m 10/31/97

10-28-97

ARTICLES OF INCORPORATION

FOR

FILED

97 OCT 30 AM II: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAVAGE INTERNATIONAL, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for SAVAGE INTERNATIONAL, INC.

- 1. The name of the corporation is SAVAGE INTERNATIONAL, INC.
- 2. The principal office of the corporation is: 2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, FL 33431
- 3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
- 4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- 6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Address

WINSTON FIFI

941 Ridgewood Lane Plantation, FL 33317 7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 28, 1997, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 28 1997.

HCRM Corp., as Incorporator

Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

foregoing Articles of Incorporation INTERNATIONAL, INC., were acknowledged before me by JOSEPH R. COOK, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 28^{+h} day of October, 1997 on behalf of HCRM Corp.

JANE LIGHTON COMMISSION # CC382972 EXPIRES July 22, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

Nogary Public My commission expires: Printed Name:

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of SAVAGE INTERNATIONAL, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: JOSEPH R. COOK, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by JOSEPH R. COOK as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this $28^{+/4}$ day of October, 1997 on behalf of the Corporation.

Notary Public My commission expires:

Printed Name:

JANE LIGHTON
MY COMMISSION # CC382972 EXPIRES
July 22, 1998
SONDED THRU TROY FAIN INSURANCE, INC.