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LETTER OF TRANSMITTAL

FILED

98 JAN -8 AM 9:43

Date January 1, 1998 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002393701--3  
-01/08/98--01034--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Aardvark's Ark Enterprises 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,

Joseph D. Mient  
(individual's name)

Aardvark's Ark Enterprises, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
4442 Rummell Road		
St. Cloud, Florida 34769		
PHONE		
( 407 )	892-5348	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

Aardvark's Ark Enterprises, Inc.

(name of corporation)

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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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Aardvark's Ark Enterprises, 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 one hundred thousand shares ( 100,000 ) of one 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	Edward T. Nash, Jr.		
ADDRESS	7 Darlington Ave. West		
CITY	Kissimmee	FLORIDA	ZIP 34741

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

NAME	Joseph S. Miranti		
ADDRESS	4442 Rummell Road		
CITY	St. Cloud	FLORIDA	ZIP 34769

## 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	Joseph S. Miranti		
ADDRESS	4442 Rummell Road		
CITY	St. Cloud	STATE Florida	ZIP 34769
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	Joseph S. Miranti		
ADDRESS	4442 Rummell Road		
CITY	St. Cloud	STATE	Florida
		ZIP	34769
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st  
day of January, 1998.

Joseph S. Miranti (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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98 JAN -9 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aardvark's Ark Enterprises, Inc.

(name of corporation)

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 7 Darlington Ave. West


Kissimmee, Florida 34741

has named Edward T. Nash, Jr.

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.



(registered agent)