

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 10 AM 9:55

P98000022190

100002451561--0
-03/10/98--01009--007
****122.50 ****122.50

The Never Ending
Safari, Inc.

EFFECTIVE DATE

03-02-98

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

DIVISION OF CORPORATIONS

98 MAR 10 AM 8:50

RECEIVED

Signature _____

Requested by: HS

3/10/98 8:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

89
03-10-98

ARTICLES OF INCORPORATION
OF
THE NEVER ENDING SAFARI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 9:55

ARTICLE I - NAME

The name of this corporation shall be THE NEVER ENDING SAFARI, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
03-02-98

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ARTICLE IV -CAPITAL STOCK

The maximum number of shares which may be authorized and issued by the corporation shall be fifty shares with the par value of \$1.00 per share, all of which shall be voting common stock of the same class.

ARTICLE V - PREEMPTIVE RIGHT

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED AGENT

The principal office of this corporation shall be located in

Broward County, Florida and the postal address of such office shall be 5010 S.W. 164 Terrace, Fort Lauderdale, FL 33331. The name of its initial registered agent is Joseph W. Herkert and his address is 5010 S.W. 164 Terrace, Fort Lauderdale, FL 33331.

ARTICLE VII - INCORPORATORS

The name and post office address of the incorporator is as follows:

JOSEPH W. HERKERT
5010 S.W. 164 Terrace
Fort Lauderdale, FL 33331

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director. The name and post office address of the first Board of Directors is as follows, and the Director, subject to the By-Laws of these Articles, shall hold office for the first year of the corporation's existence or until duly qualified successors are elected.

President/Secretary/Treasurer:

JOSEPH W. HERKERT
5010 S.W. 164 Terrace
Fort Lauderdale, FL 33331

ARTICLE IX - INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision in these Article in the manner now or hereafter prescribed by law, and all rights granted by these

Articles are subject to this reservation.

ARTICLE XI - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder.

IN WITNESS WHEREOF, I have hereunto set my signature at Fort Lauderdale, in the State of Florida, on this 2nd day of March, 1998.

Joseph W. Herkert
JOSEPH W. HERKERT

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledges before me this 2 day of March, 1998, by JOSEPH W. HERKERT, who is personally known to me or who produced a driver's license as identification and who did take an oath.

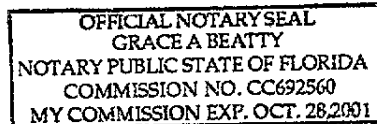
NOTARY PUBLIC

Grace A. Beatty
State of Florida at Large (Seal)
My commission Expires:

Submitted.

FL License H626-499-

56-285-0



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That THE NEVER ENDING SAFARI, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named JOSEPH W. HERKERT, located at 5010 S.W. 164 Terrace, Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

By: Joseph W. Herkert
JOSEPH W. HERKERT, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept said designation as registered agent and agree to act to comply with all the provisions relative to keeping said office open.

Joseph W. Herkert
JOSEPH W. HERKERT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 9:56