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MEMORANDUM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 10:25

TO : DEPARTMENT OF STATE DIVISION OF CORPORATIONS
FROM : TRAVEL AFRICAN WILDLIFE, Inc,
DATE : MAY 26th, 1998
SUBJECT : FILING ARTICLES OF INCORPORATION FOR A "C"
CORPORATION

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***131.25 ***131.25

Please be advise that Travel African Wildlife has elected to incorporate as a "Corporation".

Enclosed please find the articles of incorporation and a check in the amount of US\$ 131.25 for filing fees certified copy and certificate.

If you should have any questions please do not hesitate to contact our office at: 954-436-7580

FROM: Travel African wildlife, Inc.
Name (Printed or typed)
1507 S.E. 15th ST. # 10
Address
FT Lauderdale FL 33316
City, State & Zip
954 463-7580
Daytime Telephone number

6-2
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Travel African wildlife, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1507 SE. 15th ST. #10
FORT LAUDERDALE FL 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common Stock \$1.00 Per Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rodney HUDSON
1507 SE 15 ST. #10 FT LAUDERDALE FL 33316

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rodney HUDSON
1507 SE 15 ST. #10 FT LAUDERDALE FL 33316

Rodney m Hudson
Signature/Incorporator

5/26/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Rodney m Hudson
Signature/Registered Agent

5/26/98
Date