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COMPANY	ACCOUNT NO. : 072100000032		
	REFERENCE: 130244 7176621		
	AUTHORIZATION: Patricia Purit	==	
	COST LIMIT : \$ 70.00	· <del>-</del>	
ORDER DATE	: February 10, 1999	<u>-</u>	
ORDER TIME	: 11:20 AM	_	
ORDER NO.	: 130244-005	<del>-</del>	
CUSTOMER N	D: 7176621		
CUSTOMER:	Mr. Ashley Dworsky DWORSKY DWORSKY 10 E Ontario Apt 4608	©277; ± +	222O-
	Chicago, IL 60611		- . <del></del>
	DOMESTIC FILING		
MAK	E: OUT OF AFRICA IMPORT & EXPORT, INC.		SEGRE 99 FEB
	EFFECTIVE DATE:	= <u>-</u>	F CF CF
	CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP	- <u>-</u> 	PM 5:
PLEASE RET	URN THE FOLLOWING AS PROOF OF FILING:	<u> </u>	rions 20
X PI	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING		9_
	RSON: Cassandra Lamm  EXAMINER'S INITIALS:	A PISIVIC	FEB -

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

99 FEB 10 PM 5: 20

OF

OUT OF AFRICA IMPORT & EXPORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

OUT OF AFRICA IMPORT & EXPORT, INC.

The address of the principal office of this corporation shall be 13799 Viale Venezia, Delray Beach, Florida 33446, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this — corporation is authorized to have outstanding at any\_one time is 1,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Abraham (Aubrey) Dworsky

C/O 10 East Ontario, Apartment 4608 Chicago, Illinois 60611

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE VII. INCORPORATOR

99 FEB 10 PM 5: 20

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

JULEN 13.143W

Its Agent, Karen B. Rozar