P00000008275

Richard D. Barley 4628 Fulton Rd. Jacksonville, Fl 32225

December 6, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900003101889--9 -01/18/00--01134--008 *****78.75 *****78.75

Re: Articles of Incorporation of Ribar Services International

Dear Sir or Madam:

Please find enclosed original Articles of Incorporation for Ribar Services International. It would be appreciated if you would file this document with the Secretary of State and obtain a certified copy.

You will also find enclosed Application for Registration of Fictitious Name, which should be filed with the Secretary of State once a corporate identification number, has been obtained.

I have enclosed the following checks in the following amounts:

Secretary of State – filing fee for
Articles of Incorporation, with
Certified copy \$ 78.75
Secretary of State – filing fee for
Registration of Fictitious Name,
With certified copy \$ 80.00

FILED

2000 JAN 18 AN 7: 14

SECRETARY OF STATE
TALLAHASSEE, FIRSHIA

If you have any questions regarding the enclosed, please contact Me at (904) 620-0424.

Sincerely yours,

Richard D. Barley

RDB: ew Enclosures

AUTHORIZATION BY PHONE TO CORRECT SULLY

DATE 1-25-00

DOC. EXAM

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ARTICLES OF INCORPORATION

OF

RIBAR SERVICES INTERNATIONAL INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is RIBAR SERVICES INTERNATIONAL. INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the business of consulting, management services, product sales and related items, but may engage in any activity or business permitted under the laws of the United States or America and of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The principal office of the corporation is 4628 Fulton Road, Jacksonville, Florida 32225, and the original mailing address is the same.

ARTICLE IV

CAPITAL STOCK

- A. <u>Authorized Capital</u>. This corporation is authorized to issue one thousand (1,000) shares of the par value of one dollar (\$1.00) each, which shall be designated "Common Shares."
- B. <u>Preemptive Rights</u>. 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLEY

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4628 Fulton Road, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Richard D. Barley, 4628 Fulton Road, Jacksonville, Florida 32225.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles is:

NAME

ADDRESS

RICHARD D. BARLEY

4628 Fulton Road Jacksonville, Florida 32225

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws of this corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

RICHARD D. BARLEY

4628 Fulton Road Jacksonville, Florida 32225

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of Documber, 1999

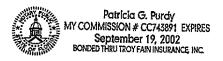
Signed, sealed and delivered in the presence of:

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FILE!)
2000 JAN 18 AM 7: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this Andrew day of Security 1997 by Richard D. Barley, who is personally known to me or has produced as identification.



Notary Public, State of Florida, at Large
PATRICIA 6. PURDY

Typed or Printed Name of Notary My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

RIBAR SERVICES INTERNATIONAL INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4628 FULTON ROAD, JACKSONVILLE, CITY OF JACKSONVILLE, STATE OF FLORIDA 32225, HAS DESIGNATED RICHARD D. BARLEY, LOCATED AT 4628 FULTON ROAD, CITY OF JACKSONVILLE, STATE OF FLORIDA 32225, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RICHARD D. BARLEY Incorporator DATED: 12-4-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

RICHARD D. BARLEY DATED: 12-4-99