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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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-08/22/00--01044--009
*****70.00 *****70.00

600003367266--2
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*****8.75 *****8.75

CORPORATION(S) NAME

Krieger Holdings, Inc.

- ☒ Profit articles
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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LAURA EARNEST

TE SMITH AUG 23 2000
W-20638

SECRET
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DATE 08/22/00 BY 1044

00 AUG 22 PM 1:23

00 AUG 22 AM 11:24

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: KRIEGER HOLDINGS, INC.
Ref. Number: W00000020638

We have received your document for KRIEGER HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 600A00044999

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00 AUG 23 PM 12:3
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA acceptance added. Please backdate and file.

Thanks! Laura E.

ARTICLES OF INCORPORATION

OF

KRIEGER HOLDINGS, INC.

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

ARTICLE I: NAME

The name of the corporation is Krieger Holdings, Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 1801 South Federal Hwy., Suite 100, Delray Beach, FL 33483.

ARTICLE III: CAPITAL STOCK

The total number of shares that the Corporation is authorized to issue is one hundred thousand (100,000) shares of Common Stock having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V: INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is James S. Ryan, III, 901 Main Street, Suite 6000, Dallas, Texas 75202.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the sole member of the initial Board of Directors of the Corporation is Peter Krieger, 1801 South Federal Hwy., Suite 100, Delray Beach, FL 33483.

FILED
00 AUG 22 PM 1:23
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TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 21 day of August, 2000.

James S. Ryan, III
James S. Ryan, III

2497281.1D

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

Date August 23, 2000

By

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

00 AUG 22 PM 1:23
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FALLS CHURCH, VA