ANSIDALE 10001/3432

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

Subject	Carrabelle River Corp.		
Enclosed is	an original and two (2) copies o	of the articles of incorpo	oration and a check for
		\$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	\$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

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> O1 NOV 26 PH 3: 2 SECRETARY OF STAI TALLAHASSEE FLORI

NOTE: Please provide the original and one copy of the articles. Provide TWO piespif you have requested a certified copy as designated in the boxes above.

T. Burch NOV 2 9 2001

ARTICLES OF INCORPORATION Carrabelle River Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporațion Act, hereby adopts the following articles of incorporation.

 $ARTICLE\ I$ NAMEThe name of the Corporation shall be: Carrabelle River Corp. PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 406 St. James Ave Unit 8

ARTICLE III *SHARES*

Carrabelle, Florida 32322

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

INITIAL DIRECTORS ARTICLE IV

The name(s) and address(s) of the initial Director(s) is/are:

Tony Savell P.O. Box 840 Carrabelle, Florida 32322

Jim Clements P.O. 675 Carrabelle, Florida 32322

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tony Savell 406 St. James Ave Unit 8 Carrabelle, Florida 32322

INCORPORATOR

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

Nellie Akalp

30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalb, Incorporator

der. 20

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.

Tony Savell, Registered Agent