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02 OCT -3 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCKIN REEF
6349 55TH Avenue North
St. Petersburg, FL 33709

100008170301--8
-10/03/02--01015--019
*****78.50 *****78.50

Seoptember 30, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

re: Rockin Reef, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.50 to cover costs.

Your attention to this matter is greatly appreciated.

Very truly yours,

David F. Longo

Enc.

VI
10/17

FILED
ARTICLES OF INCORPORATION
OF
ROCKIN REEF, INC..

02 OCT -3 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be:

ROCKIN REEF, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

**6349 55TH Avenue North
St Petersburg, FL 33709**

ARTICLE 111 CAPITAL STOCK

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

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

**Jo-Ann L. Mathews
9333 Park Boulevard 5A
Seminole, FL 33777**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David F. Longo
6349 55TH Avenue North
St Petersburg, FL 33709

Thomas P. Becker
6333 55th Avenue North
St. Petersburg, FL 33709

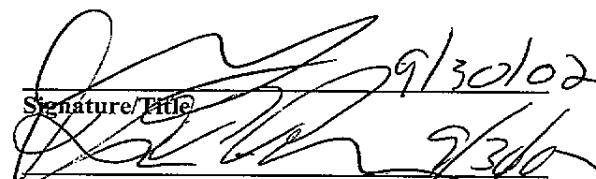
ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

David F. Longo

Thomas P. Becker

The undersigned has(have) executed these Articles of Incorporation this 30 day of
September, 2002.


9/30/02
Signature/Title
9/30/02
Signature/Title

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
ROCKIN REEF, INC..**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

ROCKIN REEF, INC.

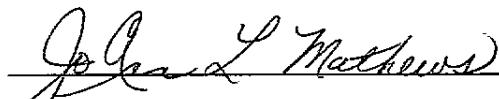
has named

Jo-Ann L. Mathews

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.


Jo-Ann L. Mathews
Jo-Ann L. Mathews