

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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AZH

FLORIDA PROFIT CORPORATION OR P.A.

BLUE RIBBON REPTILE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILE No.628 04/17 '03 15:36 ID:CSC TALLAHASSEE

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ARTICLES OF INCORPORATION
OF
BLUE RIBBON REPTILE 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:

BLUE RIBBON REPTILE INC.

The address of the principal office of this corporation
shall be 14338 Southwest 142 Street, Miami, Florida 33186,
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 100 shares of common stock having \$0.00 par value
per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7000 Southwest 97th Avenue, Suite 210, Miami, Florida 32301, and the name of the initial registered agent of the corporation at that address is Steven M. Falk, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paul Marolf President	14338 Southwest 142 Street Miami, Florida 33186
Ellis Gary Brown Secretary/treasurer	14316 Southwest 142 Street Miami, Florida 33186
Phillip Langston Vice President	421 10th Avenue N.E. Naples, Florida 34120

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 16, 2003.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Steven M. Falk, ESQ. 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.

By: Steven M. Falk
Steven M. Falk, ESQ.

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