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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Captain Gary S. Whitten, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Captain Gary Whitten, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Captain Gary Whitten, Inc.

1040 Bayview Drive, #320

Fort Lauderdale, FL 33304-2532

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ARTICLE III SHARES

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

1,000 Shares at \$1.00/Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Schweitzer, CPA

1040 Bayview Drive, #320

Fort Lauderdale, FL 33304-2532

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Charles E. Schweitzer - President
1040 Bayview Drive, #320
Fort Lauderdale, FL 33304-2532

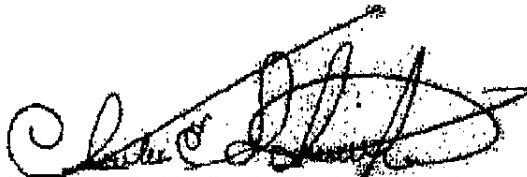
ARTICLES VI INCORPORATOR(S)

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

Charles E. Schweitzer
1040 Bayview Drive, #320
Fort Lauderdale, FL 33304-2532

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October 2003.

A handwritten signature in dark ink, appearing to read 'Charles E. Schweitzer', is written over a horizontal line. The signature is stylized with a large, sweeping 'C' and a long, trailing flourish.

Charles E. Schweitzer - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Captain Gary Whitten, Inc.

2. The name and address of the registered agent and office is:

Charles E. Schweitzer

Name

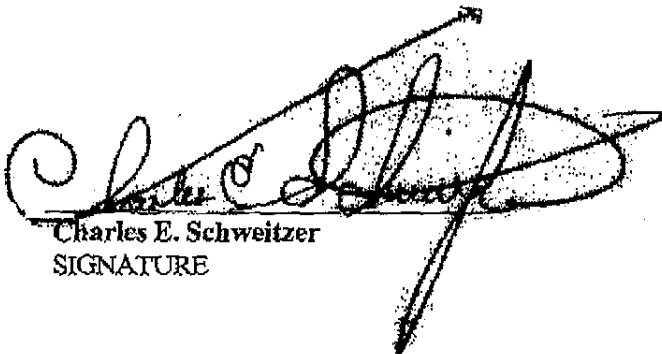
1040 Bayview Drive, #320

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33304-2532

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Charles E. Schweitzer
SIGNATURE

October 13, 2003

(Date)

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TALLAHASSEE, FLORIDA