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TALLAHASSEE, FLORIDA

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Attw:  
Justin Shivers

**FLORIDA PROFIT CORPORATION OR P.A.**

**CB Rising, Inc.**

Certificate of Status	1
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C.B. 8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 10, 2005

CT

SUBJECT: CB RISING, INC.  
REF: W05000037662

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Justin M Shivers  
Document Specialist  
New Filings Section

FAX Aud. #: H05000190629  
Letter Number: 105A00051243

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CB RISING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2000 S. Highway A1A, # 601, Jupiter, FL 33477

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The operation of a restaurant, and any activity related thereto, permitted within the purposes for which corporations may be formed under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

See attachment.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan M. Cischke, 2000 S. Highway A1A, # 601, Jupiter, FL 33477

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Juife H. Goldsworthy, Legal Assistant  
Miller Canfield, Paddock and Stone, PLC  
840 West Long Lake Road, Suite 200, Troy, Michigan, 48068

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan M. Cischke  
Signature/Registered Agent

August 9, 2005

Date

Juife H. Goldsworthy  
Signature/Incorporator

August 9, 2005

Date

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Attachment to Florida Articles of Incorporation  
for

CB Rising, Inc.

*Article IV Shares*

The total authorized number of shares is 50,000 shares of common stock, consisting of two (2) voting common shares to be designated as Class A, and 49,998 nonvoting common shares to be designated as Class B.

Each class of shares shall be identical in all respects, except that the nonvoting shares, designated as Class B, shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares.