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REGISTRATION DIVISION

SEP 22 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N. K. Krieger Investments

File 1st

Signature

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Name

Date

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- ☒ Art of Inc. File
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- ☐ Foreign Corp. File
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- ☐ Fictitious Name File
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- ☐ Merger File
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- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

OF

M. K. KRIEGER INVESTMENTS, INC.

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05 SEP 22 PM 3:16

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this Corporation is M. K. KRIEGER INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

c/o Engelberg & Milgrim, P. A.
3230 Stirling Road, Suite 1
Hollywood, Florida 33021

ARTICLE III - NATURE OF CORPORATE BUSINESS

This Corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Florida street address of the initial registered office of this Corporation is c/o Engelberg & Milgrim, P. A., 3230 Stirling Road, Suite 1, Hollywood, Florida 33021, and the name of the initial registered agent of this Corporation at that address is Morris Engelberg, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director, each to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the

Bylaws of the Corporation. The officers of the Corporation shall serve at the pleasure of the Board. The names and addresses of the initial Board of Directors is, and the names and addresses and specific titles of the initial officers of the Corporation are:

Name	Address	Position
Myles K. Krieger	1150 North 35th Avenue, Suite 205 Hollywood, Florida 33021	Director, President, Secretary, Treasurer

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Morris Engelberg, Esquire
Engelberg & Milgrim, P. A.
3230 Stirling Road, Suite 1
Hollywood, Florida 33021

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation on the date of signing.

Dated: September 20, 2005.

Incorporator:

MORRIS ENGELBERG, ESQUIRE

Registered Agent:

MORRIS ENGELBERG, ESQUIRE

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