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SECRETARY OF STATE

D. WHITE MAY 24 2006

STEVEN GOLDSTON, P.A.

KILLIAN PROFESSIONAL VILLAGE 10727 S.W. 104th STREET MIAMI, FLORIDA 33176

TELEPHONE (305) 595-7200 FACSIMILE (305) 596-1372

May 17, 2006

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Captain Riebe Jr., Inc.

Gentlemen:

Enclosed please find check in the amount of \$78.75 representing filing fees and the cost of a certified copy of Articles of Incorporation together with original and one copy of the Articles of Incorporation for the above-referenced corporation.

Very truly yours

Steven Goldston

SG/hs

Enclosures

cc: Ronald Riebe

Harry Shufflebarger

FILED

ARTICLES OF INCORPORATION

06 MAY 22 PM 3: 46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPTAIN RIEBE JR., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CAPTAIN RIEBE JR., INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 20948 SW 103rd Place, Miami, Florida 33189.

<u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 20948 SW 103rd Place, Miami, Florida 33189, and the name of the initial registered agent at said address is Ronald Riebe.

<u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

Ronald Riebe

20948 SW 103rd Place Miami, Florida 33189

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is as follows:

Ronald Riebe

20948 SW 103rd Place Miami, Florida 33189

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of 2006.

Ronald Riebe

FILED

CERTIFICATE OF REGISTERED AGENT

06 MAY 22 PM 3: 47

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAPTAIN RIEBE JR., INC.

Pursuant to Florida Statues Section 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 20948 SW 103rd Place Miami, Florida 33189, has named Ronald Riebe, located at the aforesaid address, as its registered agent to accept service of process within the state.

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

Ronald Riebe

15-C-OC

Date