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SECRETARY OF STATE



Sylvia Pardo Whitaker, Paralegal

August 29, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee FL 32314

RE: CAB-TO-GO, INC.

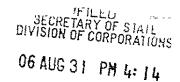
Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation, along with our check in the amount of \$78.75 representing the filing fee and a certified copy.

Please mail the certified copy of the articles of incorporation to the undersigned. An envelope is enclosed. Thank you.

HURLEY PARTIN WHITAKER

HPW/sw Enclosure(s)

ARTICLES OF INCORPORATION



ARTICLE I - Name:

The name of the corporation shall be CAB-TO-GO, INC.

ARTICLE II - Address:

The address of the principal office of the corporation is 1270 N. Wickham Road, Suite 16-307, Melbourne, FL 32935, and the mailing address of the corporation is Post Office Box 410546, Melbourne, FL 32941.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1270 N. Wickham Road, Suite 16-307, Melbourne, FL 32935, and the name of the initial registered agent is Donald Morgan.

ARTICLE V - Incorporator:

The name and street address of each incorporator is:

Donald Morgan 1270 N. Wickham Road, Suite 16-307 Melbourne, FL 32935

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

Donald Morgan 1270 N. Wickham Road, Suite 16-307 Melbourne, FL 32935

ARTICLE VII - Initial Officer:

The name and street address of each initial officer is:

Donald Morgan 1270 N. Wickham Road, Suite 16-307 Melbourne, FL 32935 President

The undersigned incorporators have executed these Articles of Incorporation this 29 day of August, 2006.

Monold - Morgan.
Donald Morgan

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **CAB-TO-GO, INC.**
- 2. The name and address of the registered agent and office is:

Donald Morgan 1270 N. Wickham Road, Suite 16-307 Melbourne, FL 32935

Having been named as registered agent and to accept service of process for the above 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.

Date: 08 - 29 2006

Monald - Morg Donald Morgan

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