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Kriben Corporation, 1	Inc.			
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			<b>✓</b>	Art of Inc. File
				LTD Partnership File
		}		Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
		}		Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
			····	Annual Report / Reinstatement
				Cert. Copy
			<u>✓</u>	Photo Copy
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Requested by: SETH Name	08/13/10	11:00 Time	·	UCC 1 or 3 File
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Walk-In Thomasville GA 8/00	Will Pick Up _			Courier



## ARTICLES OF INCORPORATION OF KRIBEN CORPORATION, INC.

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### ARTICLE I - NAME AND PRINCIPAL ADDRES

The name of the corporation is KRIBEN CORPORATION, INC., and the principal address and principal place of business is 11800 28<sup>TH</sup> STREET NORTH, ST. PETERSBURG, FLORIDA 33716.

#### ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, in the City of Largo, County of Pinellas, Florida 33771. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

#### **ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

#### ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

#### ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

JOSEPH W. DIFABIO

11800 28<sup>TH</sup> STREET NORTH ST. PETERSBURG, FLORIDA 33716 In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### **ARTICLE VI - AMENDMENTS**

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, Largo, Florida, 33771.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this  $12^{+1/2}$  day of AUGUST, 2010.

By:

Patrick M. O'Connor, Esquire Incorporator

#### Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

Patrick M. O'Connor, Esquire Registered Agent

ARTER OF STATE