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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H95000004940)))
NAME: CAPTAIN'S SON, INC.
FAX AUDIT NUMBER: HS5000004940
DATE REQUESTED: 05/02/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:55:12
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60:01:00

ARTICLES OF INCORPORATION
OF
CAPTAIN'S SOL. INC.

FILED
95 MAY -3 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004940

ARTICLE I
NAME

The name of the corporation shall be: CAPTAIN'S

ARTICLE II
DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

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MARK B. SLAVIN, P.A.
ATTORNEY AT LAW
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

Florida Bar #169602
(305) 947.1877

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation and principal place of business are:

Mark B. Slavin
c/o LAW OFFICES OF MARK B. SLAVIN, P.A.
1031 N. Miami Beach Boulevard
North Miami Beach, FL 33162

**ARTICLE VII
INCORPORATOR**

The names and addresses of the persons signing these Articles is Mark B. Slavin, c/o LAW OFFICES OF MARK B. SLAVIN, P.A., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of May, 1995.



MARK B. SLAVIN

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ACCEPTANCE OF ~~REGISTERED AGENT~~

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

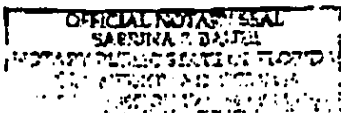
DATED THIS 2 DAY OF MAY, 1995.

Mark B. Slavin
MARK B. SLAVIN
Registered Agent

STATE OF FLORIDA)
) .SS:
COUNTY OF DAD?)

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and who as INCORPORATOR, executed the foregoing Articles of Incorporation of CAPTAIN'S SON, Inc., and Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 2 day of May, 1995.



Sabrina A. Coker
NOTARY PUBLIC, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA