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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CAPTAIN'S SON, INC.
FAX AUDIT NUMBER: H95000004940
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SECRETARY OF STATE
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60:01:00

ARTICLES OF INCORPORATION
OF
CAPTAIN'S SOL. INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

Florida Bar #169602
(305) 947.1977

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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

H950000C4940

ACCEPTANCE OF ~~INCORPORATION~~

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.

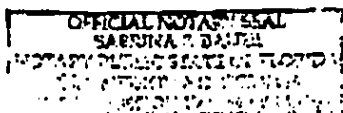
DATED THIS 2 DAY OF MAY, 1995.

Mark B. Slavin
MARK B. SLAVIN
Registered Agent

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

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 J. Cramer
NOTARY PUBLIC, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA