

P96000014829

TRANSMITTAL LETTER

February 4, 1996

RUBIN'S REEF INC.
368 Gulf Breeze Pkway., Gulf Breeze, Florida 32561

For first class mail delivery:

DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee
Florida 32314-6327
(904) 487 - 6052

For overnight delivery:

DEPARTMENT OF STATE
Division of Corporations
409 E Gaines Street
Tallahassee
Florida 32399
(904) 487 - 6052

JUDGE PROBATE OFFICE
PO Box 557
Brewton
Alabama 36427

DEPARTMENT OF STATE
State Capitol
Austin
Texas 78711
(512) 463 5555

SUBJECT: RUBIN'S REEF INC.

500001713345
-02/13/96--01076--012
****122.50 ****122.50

Enclosed are two originals of the Articles of Incorporation and check for \$ \$ 122.50 made payable to the State of Florida.

The Registered Agent is Josh Rubin
368 Gulf Breeze Pkway
Gulf Breeze
Florida 32561

Thank you for your prompt attention to this matter.

FILED
96 FEB 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl: Check
2 Original Articles of Incorporation

SRB
2/16/96

ARTICLES OF INCORPORATION

FILED

THE STATE OF Florida)
COUNTY OF Santa Rosa)

96 FEB 13 PM 1:42

) KNOW ALL MEN BY THESE PRESENTS:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is RUBIN'S REEF INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

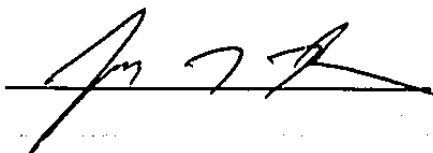
ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 368 Gulf Breeze Pkway., Gulf Breeze, Florida 32561, and the name of the registered agent at said address is Josh Rubin.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Josh Rubin	4280 Danamar Dr Gulf Breeze, Florida 32561
Pamela Rubin	4280 Danamar Dr Gulf Breeze, Florida 32561

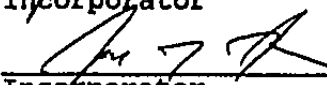
The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Josh Rubin	368 Gulf Breeze Pkway Gul Breeze Florida 32561

WITNESS OUR HANDS this the February 4, 1996



Josh Rubin
Incorporator



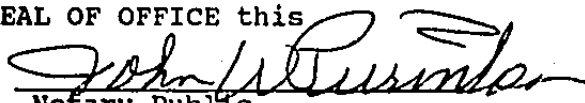
Incorporator

THE STATE OF)
COUNTY OF)

FILED
96 FEB 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, on this day personally appeared Josh Rubin, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this



Notary Public



Notary Public, State of Florida
JOHN W. PURINTON
My Comm. Exp. Dec. 6, 1996
Comm. No. CC 244689