

DACEY & ASSOCIATES, P.A.

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002035381--8 -12/20/96--01094--008 ******70.00 ******70.00

Dear Sir:

RE: Kireb International, Inc. Start date: January 1, 1997

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

Judith It. Dacey, CPA

Enclosures

JD:js

11018-112 OLD ST. AUGUSTINE ROAD • JACKSONVILLE, FL • 32257 • (904) 260-0483 • FAX 260-0348

KIREB INTERNATIONAL, INC.

96 DEC 20 PH 4: 43
SECRETARY OF STATE
TALLAHASSEE FLORING

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

EFFECTIVE DAY

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

KIREB INTERNATIONAL, INC.

Start date: January 1, 1997

The principal office and mailing address is:

331 10th Street

Atlantic Beach, FL 32233

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

KIREB INTERNATIONAL, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

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

ARTICLE V

CAPITAL STOCK:

OF

KIREB INTERNATIONAL, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Kirk L. Farber

Chairperson

Address: 331 10th Street

Atlantic Beach, FL 32233

Name:

Rebecca Farber

Member

Address: 331 10th Street

Atlantic Beach, FL 32233

OFFICERS:

The initial officers of the corporation shall consist of two person. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Kirk L. Farber

President

Address:

331 10th Street

Atlantic Beach, FL 32233

OF

KIREB INTERNATIONAL, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Kirk L. Farber

Address: 331 10th Street

Atlantic Beach, FL 32233

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the eighteenth day of December, 1996.

Incorporator (Signature)

OF

KIREB INTERNATIONAL, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Kirk L. Farber.

forth.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this eighteenth day of December, 1996.

J. E. Dacey

S. P. Dacey

J. E. Dacey

Notary Public, State of Florida

Commission No. CC 427195

My Commission Hapires 12/18/98

1-403-HOTARY - Pla Notary Service & Rosaling Co.

Notary Public

STATE OF FLORIDA

In Oacy

OF

KIREB INTERNATIONAL, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Kireb International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Atlantic Beach, state of Florida, has named Kirk L. Farber, located at 331 10th Street, in the city of Atlantic Beach, state of Florida, 32233, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties,

Signature / CAL COLORD AHASSEE 20

(Registered Agent)

(Incorporator & Corporate Officer)