

ARTICLES OF INCORPORATION
OF
RIG'S ENTERPRISES INC.

FILED
97 JAN -6 AM 10:29
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RIG'S ENTERPRISES INC.

The address of the principal office of this corporation shall be 3626 South Military Trail, Lake Worth, Florida 33463, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3626 South Military Trail, Lake Worth, Florida 33463, and the name of the initial registered agent of the corporation at that address is Gary Holmes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gary Holmes

3426 South Military Trail,
Lake Worth, Florida 33463

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on January 6, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/JUAN E JONES

FILED
97 JAN -6 AM 10:29
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary Holmes, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

RIG'S ENTERPRISES INC.

Gary Holmes is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Gary Holmes

Typed Name: Gary Holmes