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Law office of
DeBerg & Associates, P.A.

9075 Seminole Boulevard
Suite C
Seminole, Florida 33772

Danell G. DeBerg
6811
Board Certified Civil Trial Attorney
6632
Certified Mediator
Kelly M. Feeley
Benjamin G. DeBerg

(813) 392-

fax: (813) 392-

Abby Sullivan Andre, B.S.
Certified Paralegal

March 26, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002472565--2
-03/30/98-01110-015
*****78.75 *****78.75

RE: SUBJECT: Carob, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Carob, Inc. along with my Firm draft for \$78.75 for processing and Certificate.

If I can be of any assistance in processing this claim, please do not hesitate to call.

Sincerely,



Benjamin G. DeBerg

BGD/aed
Enclosures

FILED
98 MAR 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 2 1998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be Carob, Inc.

ARTICLE TWO

The principle place of business and mailing address of this corporation shall be:

- a.) Principle Place of Business: 5891 Lonh Bayou Way S., St. Petersburg, FL 33708
- b.) Mailing Address: 5891 Lonh Bayou Way S., St. Petersburg, FL 33708

ARTICLE THREE

The name and street address of the initial registered agent is:

Benjamin G. DeBerg, 9075 Seminole Boulevard, Suite C, Seminole, Florida 33772.

ARTICLE FOUR

The name and street address of the incorporator for these Articles of Incorporation is: Robert Rivera, 5891 Lonh Bayou Way S., St. Petersburg, FL 33708

ARTICLE FIVE

The number of shares the Corporation is authorized to issue:
1,000 of \$1.00 par common stock; initial issue at \$10.00 per share to:
Robert Rivera: 60 shares

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98 MAR 30 AM 8:32
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s) has/have executed these articles of incorporation this 26 day of March, 1998

Signature

Signature

Robert V. [Signature]

Signature

Name of Corporation Carob, Inc.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1.) The name of the corporation is: Carob, Inc.
- 2.) The name and address of the registered agent and office is Benjamin G. DeBerg, 9075 Seminole Boulevard, Suite C, Seminole, Florida 33772.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.


BENJAMIN G. DeBERG

3/26/98
DATE

FILED
98 MAR 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA