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DIVISION OF CORPORATION

03 MAY 28 PM 1:25
STATE
TALLAHASSEE, FLORIDA

FILED

20564

CT CORPORATION

May 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5859443 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

BAYHOME USH, INC. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED
03 MAY 28 PM 1:25
SEC.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAYHOME USH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10707 Clay Road
Houston, TX 77041

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard G. Slaughter	10707 Clay Road, Houston, TX 77041	Director
James E. Curry	10481 Ben C. Pratt, Ft Myers, FL 33912	President
Steven E. Lane	10707 Clay Road, Houston, TX 77041	VP, Secretary
Chester P. Sadowski	10707 Clay Road, Houston, TX 77041	VP, CFO, Asst. Secty.
Benjamin Butterfield	700 NW 107 Ave, Miami, FL 33172	VP, Asst. Secty.
Ron George	700 NW 107 Ave, Miami, FL 33172	VP, Asst. Secty.

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. Bell c/o CT Corporation System, 1021 Main St., Ste. 1150, Houston, TX 77002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Jennifer K. Miller Jennifer K. Miller
Signature/Registered Agent Assistant Secretary

5-27-03
Date

D. Bell
Signature/Incorporator

5-27-03
Date