

Division of Corporations Public Access System

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Division of Corporations

Fax Number : [850]205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone ± (631)224-9004

Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

BAYSIDE FRAME&CONSTRUCTION INC.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE [-NAME

THE NAME OF THE CORPORATION SHALL BE:

BAYSIDE FRAME&CONSTRUCTION INC.

ARTICLE IL -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3329 FAIRMOUNT DR. HOLIDAY, FL 34691

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/V.President/Treasurer/Secretary/Director: PHILIP A RISOLDI 3329 FAIRMOUNT DR., HOLIDAY, FL 34691

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

PHILIP A RISOLDI 3329 FAIRMOUNT DR., HOLIDAY, FL 34691

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

11/0/05 Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 as registered agent.

PAILIP A RISOLDI, Registered Agent

Date