

**Electronic Articles of Incorporation
For**

P06000024423
FILED
February 17, 2006
Sec. Of State
jshivers

MANDALAY TAMPA BAY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MANDALAY TAMPA BAY CORPORATION

Article II

The principal place of business address:

8834 NORTH 56TH STREET
TAMPA, FL. US 33617

The mailing address of the corporation is:

8834 NORTH 56TH STREET
TAMPA, FL. US 33617

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ALAN R FELKER
8834 NORTH 56TH STREET
TAMPA, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN R FELKER

Article VI

The name and address of the incorporator is:

HARTMAN AND HARTMAN CPAS PA
11404 1/2 NORTH 56TH STREET

TAMPA, FL 33617

Incorporator Signature: PETER J HARTMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALAN R FELKER
8834 NORTH 56TH STREET
TAMPA, FL. 33617 US

Title: VP
BARRY FELKER
19 SOUTHWOOD COURT
CHERRY HILL, NJ. 08003 US

Article VIII

The effective date for this corporation shall be:

02/14/2006