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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 AM 11:34

APPROVED
AND
FILED

1. Bay Drive Realty, Inc.
(CORPORATE NAME & DOCUMENT #)

2. _____
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

3. _____
(CORPORATE NAME & DOCUMENT #)

4. _____
(CORPORATE NAME & DOCUMENT #)

5. _____
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5-16

**ARTICLES OF INCORPORATION
OF
BAY DRIVE REALTY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I.
CORPORATE NAME.**

The name of this corporation is Bay Drive Realty, Inc.

**ARTICLE II.
PURPOSE AND NATURE.**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
PRINCIPAL OFFICE.**

The street and mailing address of the initial principal place of business are:
2607 Bay Drive, Pompano Beach, FL 33062.

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

**ARTICLE IV.
CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which stockholders have the right to vote.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V.
DIRECTORS.

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS.

The names and addresses of the first board of directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Renzo Mazzoni	280 Summer Street Malden, MA 02148

ARTICLE VII.
INITIAL REGISTERED AGENT AND STREET ADDRESS.

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

Renzo Mazzoni
2607 Bay Drive
Pompano Beach, FL 33062

ARTICLE VIII.
INCORPORATOR.

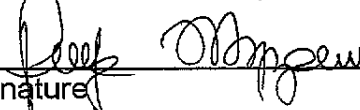
The names and addresses of the incorporator of this corporation, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Renzo Mazzoni	280 Summer Street Malden, MA 02148

ARTICLE IX.
INDEMNIFICATION.

The corporation shall indemnify its incorporator, directors, officers, and employees to the fullest extent permitted by law.

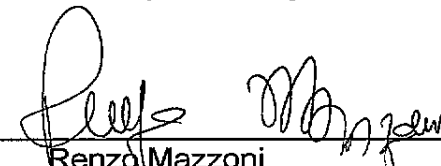
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation on the 30 day of April, 2000.



Signature

ACCEPTANCE OF REGISTERED AGENT

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

 4-30-00

By: Renzo Mazzoni Date
As Registered Agent for
Bay Drive Realty, Inc.

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TALLAHASSEE, FLORIDA