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## Florida Department of State

Division of Corporations

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## From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
Account Number : I19990000278  
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## FLORIDA PROFIT CORPORATION OR P.A.

Bayou Bay, Inc.

Certificate of Status	0
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GRAHAM, CLARK

407 740-17063 P.02

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
BAYOU BAY, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation (the "Corporation").

ARTICLE I  
NAME

The name of this Corporation is BAYOU BAY, INC.

ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this Corporation is 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118.

ARTICLE III  
EXISTENCE; DURATION

The date of corporate existence shall be the date of acknowledgment of these Articles provided the Articles are filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of the filing. This Corporation shall exist perpetually unless dissolved by operation of law.

ARTICLE IV  
GENERAL PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 369 N. New York Avenue, 3rd Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this Corporation at that address is Howard S. Marks.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

Howard S. Marks

369 North New York Avenue, Third Floor  
Winter Park, Florida 32789

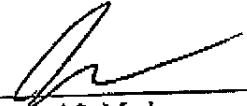
**ARTICLE VIII**  
**INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE IX**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

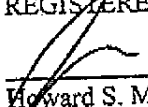
IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 7th day of September, 2000.

  
Howard S. Marks  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for BAYOU BAY, INC., at the place designated in the Articles of Incorporation, I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

  
Howard S. Marks