TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

BY THE BAY ENTERPRISES, INC.

600003407986----09/28/00--01059--003 *****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee □ \$78.75

Filing Fee &

Certificate of Status

\$78.75

Filing Fee &

Certified Copy

3\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

John Allaman

Name (Printed or typed)

520 Blackburn Point Road

Address

Osprey, FL 34229

City, State & Zip

941 – 9<u>66 – 3937</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

BY THE BAY ENTERPRISES, INC.

AST CASE OF THE SECOND SECOND

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

520 Blackburn Point Road - Osprey, FL 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail, Wholesale & Internet Sales, Manufacturing, R&D

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

John Allaman 520 Blackburn Point Road Osprey, FL 34229

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Allaman 520 Blackburn Point Road Osprey, FL 34229

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

Signature/Registered Agent

Signature/Incorporator

9-24.00 Date
9.24.00

Date