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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

Account Number : 070253003503

Fax Number

(305)232-2226 (305)238-6422

FLORIDA PROFIT CORPORATION OR P.A.

The Bay Point Group, Inc.

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Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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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 NAME

The name of the corporation shall be:

The Bay Point Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

| 4240 50 136 \$ STORT # 9

MIAMI FL 33184

SHARES

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

50,000,000

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

JOHN CADEN 14260 SW 136 ** STREET #9 MIAMI, PC 33/84

INCORPORATOR

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

JOHN CADON 14260 6W 136 # 5TREET # 9 MIAMI FC 33186

Signature / Incorporator

(An additional article must be added if an effective date is requested)

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

Signature / Registered Agent

2 NOV 00 Date

MITCH GORDON

CIO CONTINENTAL STAMP & SEAL

8744 S.W. 133 STREET

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