

P01000001292

KRISTOPHER E. FERNANDEZ

Attorney at Law

Post Office Box 10563
Tampa, Florida 33679-0563

Telephone (813) 832-6340
Facsimile (813) 835-0403

December 20, 2000

EFFECTIVE DATE

12-19-00

FILED
00 DEC 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

400003513484--6
-12/20/2000-01119--004
*****70.00 *****70.00

Re: Tampa Bay Investment Properties, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Office account check in the amount of \$70.00 to cover the fees for filing the Articles of Incorporation, designation and acceptance by registered agent, and certified copy of document.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Very truly yours,

S. Fernandez

for

Kristopher E. Fernandez

Enclosures

EFFECTIVE DATE

12-19-00

FILED

00 DEC 26 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
TAMPA BAY INVESTMENT PROPERTIES, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for - profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

Tampa Bay Investment Properties, Inc.

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be December 19, 2000, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Kristopher E. Fernandez, Esquire.

The registered office address shall be 307 South Boulevard, Suite D, Tampa, Florida 33606.

The address of the Corporation shall be 13806 Khilani Court, Tampa, Florida 33624.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Michael S. Fernandez, 13806 Khilani Court, Tampa, Florida 33624

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

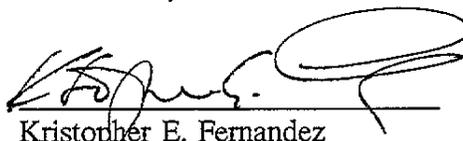
The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 2000.


Kristopher E. Fernandez

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Tampa Bay Investment Properties, Inc., at 307 South Boulevard, Suite D, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.


Kristopher E. Fernandez
Registered Agent

00 DEC 26 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA