

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone : (305) 591-9448

Fax Number : (954) 753-3447

FLORIDA PROFIT CORPORATION OR P.A.

TY. BAY CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 4
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

TY BAY CONSULTANTS, INC.

The principal place of business of this corporation shall be:

8312 NW 44 ST
CORAL SPRINGS FL 33463

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) **Kenneth Silva**

RESIDES 8312 NW 44 STREET, CORAL SPRINGS FL 33065.

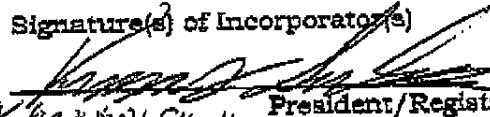
ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): **Kenneth Silva** whom

resides **8312 NW 44 ST CORAL SPRINGS FL 33065**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1-28th day of MARCH, 2002.

Signature(s) of Incorporator(s)


Kenneth Silva President/Registered Agent

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

1. The name of the corporation: TY. BAY CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

KENNETT SILVA

8312 NW 44 ST

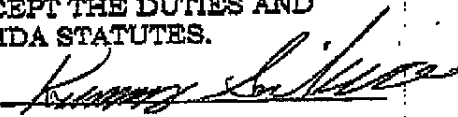
CORAL SPRINGS FL 33065

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 3/27/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Date: 1-28-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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