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TRANSMITTAL LETTER

FILED

02 AUG -5 AM 8: 19

SECKETARY OF STATE TALLAHASSEE, FLORIDA

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

BJECT: Ci	no of Tampa Bay	y , Inc. porate name - must include su	CET	<u>.</u>
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losed is an original	and one(1) copy of the arti	cles of incorporation and a	check for :	_
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	James V. Barda	scini		
	Name (Print	ted or typed)	,	
		•	i.	
	2163 Greenbria			
	Add	ress		



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

(727) 734-8944 Daytime Telephone number

ARTICLES OF INCORPORATION

SECRE MARY UF STATE
THE undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business IDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cino OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

Cino of Tampa Bay, Inc. 2163 Greenbriar Blvd. Clearwater, Fl 33763

ARTICLE III SHARES

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

One Thousand Shares of Common Stock with a Par Value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> James V. Bardascini 2163 Greenbriar Blvd. Clearwater, Fl 33763

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors
The name(s)and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- James V. Bardascini
 2163 Greenbriar Blvd.
 Clearwater, Fl 33763
- 2.) Pamela J. Bardascini 2163 Greenbriar Blvd. Clearwater, Fl 33763

The undersigned incorporator(s)	has (have) executed these .	Articles of Incorporation thi
30th day of July		e constant de la cons
(An additional article must be add	led if an effective date is re	equested.)
James & Bamel	Signature Signature Signature	
	Signature	

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF 02 AUG -5 AM 8: 19 REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is Cino OF TAMPA BAY, INC.				
2.	The name and address of the registered agent and office is:				
	James V. Bardascini				
	(Name)				
	2163 Greenbriar Blvd.				
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)				
	Clearwater, Fl 33763				
	(CITY/STATE/ZIP)				

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.

AMUS V Bardescirae 1/30/02
(SIGNATURE) (DATE)