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Florida Department of State

Division of Corporations Public Access System

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To:
 Division of Corporations
 Fax Number : (850) 205-0381

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850) 385-6735
 Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

BAY REIT, INC.

Certificate of Status	0
Certified Copy	11
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

BAY REIT, INC.

The undersigned incorporators, for the purpose of forming a professional association under the Fiorida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name and address of this corporation shall be:

Bay Reit, Inc. 300 South Pine Island Road, Sulte 205 Plantation, Florida 33324

ARTICLET

NATURE OF CORPORATE BUSINESS

The general nature of the corporate business to be conducted and carried on by this corporation is:

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, as a certified public accountant.

Prepared by:
MICHAEL J. DODDO, ESQUIRE
600 S. Andrews Avenue
Suite 600
Fort Lauderdale, Florida 33301
(954) 764-1048
FL Dar No. 146541

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be:

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE THOUSAND (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall

David James Doddo

300 South Pine Island Road, Suite 205 Plantation, Florida 33324

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Ivan Padron

300 South Pine Island Road, Suite 205 Plantation, Florida 33324

The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Ivan Padron

300 South Pine Island Road, Suite 205 Plantation, Florida 33324

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.

IVAN PADRON Incorporator proces 1906/2

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared David James Doddo, known to me to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida, this <u>22</u> day of August, 2002.

Notary Public, State of Florida

My commission expires:

ENFOQUE R. VILA

NO. CC 526336

17 Commit Exp. 4/10/04

No. CC 526336

17 Commit Notice I | Other ED.

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Ivan Pardron, known to me to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this a22 day of August, 2002.

ENNIQUE R. VALA Com ris 1514. 4/10/04 Ha. CG 925356 LEFTHORNING KNOWN 1900her (D.

My commission expires:

CERTIFICATE DESIGNATING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates David James Doddo, as Registered Agent, to accept Service of Process within the State of Florida.

President

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Registered Agent