

# P02000096657

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## FLORIDA PROFIT CORPORATION OR P.A.

Bay Street Holdings, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bay Street Holdings, Inc.

### Article II. Address

The Corporation's mailing address is:  
Bay Street Holdings, Inc.  
P.O. Box 924  
Delray Beach FL 33447

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
John Kujawa  
1011 Bay Street  
Delray Beach FL 33483

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
John Kujawa  
Liz Bold  
Steve Jones

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577  
Graner & Root, P.A.  
1200 N. Federal Highway  
Suite 301  
Boca Raton FL 33432  
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

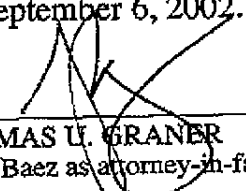
The name and address of the incorporator is:

Thomas U. Graner  
Graner & Root, P.A.  
1200 N. Federal Highway  
Suite 301  
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 6, 2002.

  
\_\_\_\_\_  
THOMAS U. GRANER  
by T. Baez as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577  
Graner & Root, P.A.  
1200 N. Federal Highway  
Suite 301  
Boca Raton FL 33432  
561-998-3232

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

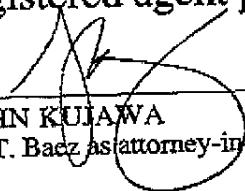
**CORPORATION:**

Bay Street Holdings, Inc.

**REGISTERED AGENT/OFFICE:**

John Kujawa  
1011 Bay Street  
Delray Beach FL 33483

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOHN KUJAWA  
by T. Bacz as attorney-in-fact

Date: September 6, 2002

Thomas U. Graner 1 FL Bar Member 905577  
Graner & Root, P.A.  
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