

**Electronic Articles of Incorporation
For**

P02000109397
FILED
October 10, 2002
Sec. Of State

TAMPA PARK BAYSHORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA PARK BAYSHORE, INC.

Article II

The principal place of business address:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL. 33131

The mailing address of the corporation is:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000109397
FILED
October 10, 2002
Sec. Of State**

Registered Agent Signature: MELVIN F. FRANKEL

Article VI

The name and address of the incorporator is:

MELVIN F. FRANKEL
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

Incorporator Signature: MELVIN F. FRANKEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JACQUES AGHION
19333 COLLINS AVENUE, SUITE 708
SUNNY ISLES, FL. 33160