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TALLAHASSEE FLORIDA

**WILLIAM J. TERRY**

*Attorney at Law*

CERTIFIED IN CIVIL TRIAL PRACTICE BY THE  
FLORIDA BAR BOARD OF CERTIFICATION

230 EAST DAVIS BOULEVARD  
SUITE 210  
TAMPA, FLORIDA 33606  
(813) 259-1555

FACSIMILE:  
(813) 259-1545

January 7, 2003

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

SUBJECT: YBOR VENTURES, INC.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00 to cover costs of filing fee and designation of registered agent.

FROM: William J. Terry, Esq.  
230 E. Davis Blvd. Suite 210  
Tampa, FL 33606

Thank you for your assistance in this mater.

Very truly yours,

  
William J. Terry

WJT/lmm

Enclosures

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**ARTICLES OF INCORPORATION OF**  
**YBOR VENTURES, INC.**  
(A Florida Corporation for Profit)

**ARTICLE I. NAME**

The name of this corporation shall be Ybor Ventures, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be Tampa, Florida. The mailing address is as follows:

Ybor Holdings, Ltd.  
c/o William J. Terry, Esq.  
230 E. Davis Blvd. Suite 210  
Tampa, FL 33606

**ARTICLE III PURPOSE**

The purpose for which this corporation is organized is to acquire properties, and for all other activities legal under the corporation laws of the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and addresses of the initial registered agent and address is as are as follows:

William J. Terry, President/Secretary Treasurer  
230 E. Davis Blvd. Suite 210  
Tampa, FL 33606

**ARTICLE VI REGISTERED AGENT**

The name and address of the registered agent is as follows:

William J. Terry, Esq.  
230 E. Davis Blvd. Suite 210  
Tampa, FL 33606

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**ARTICLE VII INCORPORATORS**

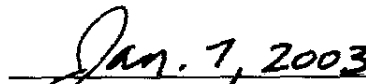
The name and street address of the incorporator of these Articles of Incorporation is:

William J. Terry, Esq.  
230 E. Davis Blvd. Suite 210  
Tampa, FL 33606

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of December, 2002.



\_\_\_\_\_  
WILLIAM J. TERRY, PRESIDENT And  
INCORPORATOR OF YBOR VENTURES, INC.

  
\_\_\_\_\_  
DATE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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: Ybor Ventures, Inc.
2. The name and address of the registered agent and office is:

William J. Terry, Esq.  
230 E. Davis Blvd. Suite 210  
Tampa, FL 33606

SIGNATURE

William J. Terry  
WILLIAM J. TERRY

TITLE

Attorney at Law

DATE

Jan. 7, 2003

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.

SIGNATURE

DATE

William J. Terry  
Jan 7, 2003

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