

PO3000005506

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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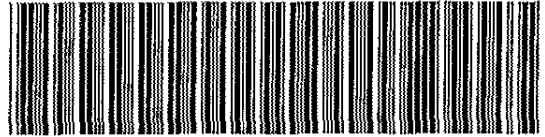
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/03--01058--003 **122.50

EFFECTIVE DATE

01-09-03

FILED

03 JAN 13 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 2003

Secretary of State, Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: Hampton Bays Development Group, Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified copy	52.50
Registered Agent Designation	35.00

For a total of \$122.50.

Please return a copy to my office at 1446 NW 2nd Ave. #105, Boca Raton, FL 33432.

Respectively submitted,

 Mary E. Dorak, Accountant for
HAMPTON BAYS DEVELOPMENT GROUP, INC.

Articles of Incorporation of:

HAMPTON BAYS DEVELOPMENT GROUP, INC.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

Article I

The name of this Corporation shall be:

HAMPTON BAYS DEVELOPMENT GROUP, INC.

EFFECTIVE DATE

01-09-03

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

C/o CompuKeeper Inc.

1446 NW 2nd Ave Ste 105

Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Erik Buth 1302 Audubon Blvd. Delray Beach, FL 33444

Article IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Erik Buth 1302 Audubon Blvd. Delray Beach, FL 33444

Article X

The Corporate existence of this Corporation shall begin on January 9, 2003.

In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 9th Day of January, 2003.

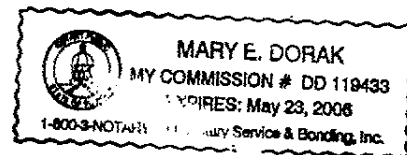
Erik But (seal)

STATE OF FLORIDA)ss
COUNTY OF PALM BEACH)

Before me, he undersigned Notary Public of the State of Florida personally appeared Erik Buth To me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed.

Witness my hand and official seal this 9th Day of January, 2003.

Mary E. Dorak Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

HAMPTON BAYS DEVELOPMENT GROUP, INC. desiring to organize under the
Laws of the State of Florida with it's principal office as indicated in the Articles of
Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has
named Erik Buth, located at c/o CompuKeeper 1446, NW 2nd Ave, #105, Boca Raton,
FL 33432, as it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By: Erik Buth (Resident Agent)

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