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**LAW OFFICES OF FERNANDO PEREZ III**

*Attorneys and Counsellors at Law*

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February 11, 2003

Florida Department of State  
Division of Corporations (New Corp.)  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: MAINE TO BAY, INC.**

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles of Incorporation and Registered Agent Designation for **MAINE TO BAY, INC.** together with a check for the appropriate filing fees.

Sincerely,

  
**FERNANDO PEREZ III, ESQUIRE**

Enc.

**ARTICLES OF INCORPORATION  
OF  
MAINE TO BAY, INC.**

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STATE OF FLORIDA

**ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS**

The name of the Corporation shall be **MAINE TO BAY, INC.** The principal and mailing address of the corporation shall be 6221 Woodsman Dr., Wesley Chapel, Florida 33544.

**ARTICLE II - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

**ARTICLE III - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

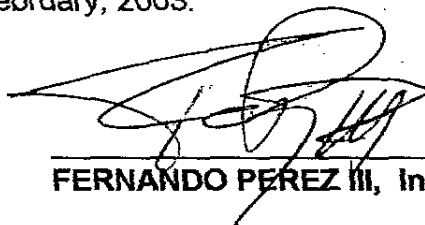
**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607-5310, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

**ARTICLE V - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607-5310.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2003.



**FERNANDO PEREZ III, Incorporator**

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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STATE OF FLORIDA

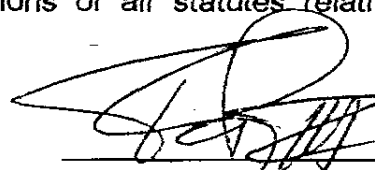
In compliance with the Florida Statutes, the following is submitted:

That **MAINE TO BAY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office 6221 Woodsman Dr., Wesley Chapel, Florida 33544, has designated **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607-5310, as its agent to accept service of process within Florida.

Dated: February 01, 2003

  
\_\_\_\_\_  
**FERNANDO PEREZ III, Incorporator**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
**FERNANDO PEREZ III, Registered Agent**