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DIVISION OF CORPORATIONS
03 OCT 13 AM 4:33

10-16-03

TRANSMITTAL LETTER

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

SUBJECT: Sweetbay Development Corporation

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$70.00 for filing fees.

FROM: Adriana Ruggeri-Rossano
951 Delray Lakes Drive
Delray Beach, Florida 33444

PHONE: (561) 866-7506

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The Name of this corporation shall be: Sweetbay Development Corporation

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

951 Delray Lakes Drive
Delray Beach Fl 33444

ARTICLE III-SHARES

The number of shares that this corporation is authorized to have outstanding at one time is: One thousand (1,000) at \$1.00 par value.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adriana Ruggeri-Rossano
951 Delray Lakes Drive
Delray Beach , Florida 33444

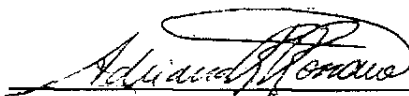
ARTICLE V-INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Adriana Ruggeri-Rossano
951 Delray Lakes Drive
Delray Beach, Florida 33444

The undersigned incorporator has executed these articles of incorporation this

7th day of OCTOBER, 2003


Adriana Ruggeri-Rossano

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Sweetbay Development Corporation

2. The name and address of the registered agent and office is:

Adriana Ruggeri-Rossano
951 Delray Lakes Drive
Delray Beach, Florida 33444

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.


Adriana Ruggeri-Rossano-President

Date: 10/7/03