

**Electronic Articles of Incorporation
For**

P03000120541
FILED
October 27, 2003
Sec. Of State

VELVET ON THE BAY, 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:

VELVET ON THE BAY, INC.

Article II

The principal place of business address:

8441 BOXWOOD DR.
TAMPA, FL. 33615

The mailing address of the corporation is:

8441 BOXWOOD DR.
TAMPA, FL. 33615

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:

1000

Article V

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

FERNANDO CONTRERAS
3636 W. KENNEDY BLVD.
TAMPA, FL. 33609

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

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Registered Agent Signature: FERNANDO CONTRERAS

Article VI

The name and address of the incorporator is:

FERNANDO CONTRERAS
8441 BOXWOOD DR.
TAMPA, FLORIDA 33615

Incorporator Signature: FERNANDO CONTRERAS

Article VII

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

Title: P S
FERNANDO CONTRERAS
8441 BOXWOOD DR.
TAMPA, FL. 33615

Title: VP T
ROBERT S WILLIAMS
7201 16TH ST. N.
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

10/27/2003