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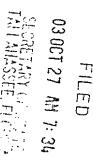
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Division of Corporations
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NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE FALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

BAYSWATER INVESTMENTS, INC.

The Corporation's principal office and mailing address is:

6850 NW 2ND AVENUE BOCA RATON FLORIDA 33487

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6850 NW 2nd Avenue, Boca Raton, Florida 33487 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **DAVID MILLMAN** residing at 6850 NW 2nd Avenue, Boca Raton, Florida 33487 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 N E 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 21st day of OCTOBER, 2003.

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FILED

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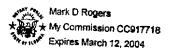
MEGRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this <u>21st</u> day of <u>OCTOBER</u> 2003, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>BAYSWATER INVESTMENTS</u>, <u>INC.</u>, desiring to organize under the laws of the State of Florida, with its principal place of business at <u>6850 NW 2nd Avenue</u>, <u>Boca Raton</u>, <u>Florida 33487</u> named <u>MORRIS A. GIRNUN</u> located at 6850 NW 2nd Avenue, Boca Raton, Florida 33487 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 21st day of OCTOBER, 2003.

Registered Agent