

**Electronic Articles of Incorporation  
For**

P03000131660  
FILED  
November 13, 2003  
Sec. Of State

5TH MEETS BAYSHORE CORP.

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:

5TH MEETS BAYSHORE CORP.

**Article II**

The principal place of business address:

5308 WINDBRUSH DR.  
TAMPA, FL. US 33625

The mailing address of the corporation is:

5308 WINDBRUSH DR.  
TAMPA, FL. US 33625

**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:

5000

**Article V**

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

JOSEPH A SALAMONE  
5308 WINDBRUSH DR.  
TAMPA, FL. 33625

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

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Registered Agent Signature: JOSEPH A. SALAMONE

### **Article VI**

The name and address of the incorporator is:

APRIL M. BENNETT  
PO BOX 24774  
TAMPA, FL 33623

Incorporator Signature: APRIL M. BENNETT

### **Article VII**

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

Title: CEO  
JOSEPH A SALAMONE  
5308 WINDBRUSH DR  
TAMPA, FL. 33625 US

Title: COO  
APRIL M BENNETT  
PO BOX 24774  
TAMPA, FL. 33623 US

### **Article VIII**

The effective date for this corporation shall be:

11/13/2003