

**Electronic Articles of Incorporation
For**

**P04000017579
FILED
January 26, 2004
Sec. Of State**

BAYWATERS FOOD SERVICE, 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:

BAYWATERS FOOD SERVICE, INC.

Article II

The principal place of business address:

100 2ND AVE. SOUTH
SUITE #103 NORTH
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

100 2ND AVE. SOUTH
SUITE #103 NORTH
ST. PETERSBURG, FL. US 33701

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:

PETER F PERGOLA
5768 STAG THICKET LANE
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: PETER F. PERGOLA

Article VI

The name and address of the incorporator is:

PETER F. PERGOLA
5768 STAG THICKET LANE
PALM HARBOR, FL 34685

Incorporator Signature: PETER F. PERGOLA

Article VII

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

Title: P
PETER F PERGOLA
5768 STAG THICKET LANE
PALM HARBOR, FL. 34685 US

Title: SEC
ANGELA M PERGOLA
5768 STAG THICKET LANE
PALM HARBOR, FL. 34685 US