

**Electronic Articles of Incorporation
For**

P04000074089
FILED
May 06, 2004
Sec. Of State
nculligan

BAYWATCH, 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:

BAYWATCH, INC.

Article II

The principal place of business address:

1314 E. LAS OLAS BLVD.
SUITE 1033
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1314 E. LAS OLAS BLVD.
1033
FORT LAUDERDALE, FL. 33301

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:

MICHAEL E LEVERETT
1314 E. LAS OLAS BLVD
1033
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MICHAEL LEVERETT

Article VI

The name and address of the incorporator is:

MICHAEL LEVERETT
1314 E. LAS OLAS BLVD. # 1033
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: MICHAEL LEVERETT

Article VII

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

Title: P,T
DONALD ROSS
1314 E. LAS OLAS BLVD. # 1033
FORT LAUDERDALE, FL. 33301

Title: VP,S
MICHAEL LEVERETT
1314 E. LAS OLAS BLVD. # 1033
FORT LAUDERDALE, FL. 33301