

**Electronic Articles of Incorporation
For**

P04000074173
FILED
May 07, 2004
Sec. Of State
thampton

CONZELMAN BAY CORPORATION

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:

CONZELMAN BAY CORPORATION

Article II

The principal place of business address:

5032 43RD ST S
ST. PETERSBURG, FL. 33711

The mailing address of the corporation is:

5032 43RD ST S
ST. PETERSBURG, FL. 33711

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:

10000

Article V

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

PETER C CONZELMAN
5032 43RD ST S
ST. PETERSBURG, FL. 33711

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

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Registered Agent Signature: PETER C CONZELMAN

Article VI

The name and address of the incorporator is:

PETER C CONZELMAN
5032 43RD ST S
ST. PETERSBURG, FL
33711

Incorporator Signature: PETER C CONZELMAN

Article VII

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

Title: P
PETER C CONZELMAN
5032 43RD ST S
ST. PETERSBURG, FL. 33711

Title: VP
VICTORIA S BAY
5032 43RD ST S
ST. PETERSBURG, FL. 33711