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(Requestor's Name)

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(Address)

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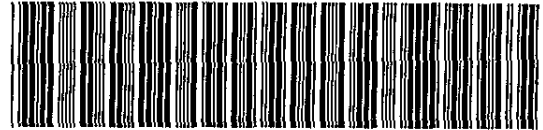
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04 JUL 30 PM 1:53
SECRETARY
DIVISION OF

Felipe R. Pacheco, P.A.
Attorneys and Counselors at Law
4509 N. Armenia Avenue
Tampa, Florida 33603-2703
Phone (813) 870-1533 • Fax (813) 876-2335

July 29, 2004

Department of State
Division of Corporations
Bureau of Corporate Records
Pos Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 30 PM 1:53

Re: Articles of Incorporation of GULF BAY SOD CORPORATION

Dear Sirs:

Find enclosed original and one copy of the Articles of Incorporation of GULF BAY SOD CORPORATION.

Also a check in the amount of \$78.75.
for the correspondent fees.

Please, once the articles are filed with the Department, send the file copy back to my office.

Sincerely yours,


Felipe R. Pacheco

FRP/sma
Encl.

ARTICLES OF INCORPORATION
OF
GULF BAY SOD CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

GULF BAY SOD CORPORATION

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV:

The corporation may issue **ONE THOUSAND (1,000)** shares of voting common stock of par value **ONE DOLLAR (\$1.00)** each share with preemptive rights preserved.

ARTICLE V:

The street address of the initial office of the corporation is P.O. Box 15794, Tampa, Florida 33684 and the name of its initial registered agent is **PEDRO J. LEAL**, of 2904 W. Sitka Street, Tampa, Florida 33614.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and

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accept the obligations of my position as registered agent.
Registered agent's Signature:


PEDRO J. LEAL

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ARTICLE VI:

The names and addresses of the initial shareholders of the corporation are **RAIMUNDO LEAL**, 50% of P.O. Box 15794, Tampa, Florida 33684 and **PEDRO J. LEAL**, 50% of 2904 W. Sitka Street, Tampa Florida 33614

ARTICLE VII:

The names and addresses of the initial Directors of the corporation are **RAIMUNDO LEAL**, of P.O. Box 15794, Tampa, Florida 33684 and **PEDRO J. LEAL**, of 2904 W. Sitka Street, Tampa Florida 33614

ARTICLE VIII:

The names and addresses of the initial officers of the corporation are:

NAME:	OFFICE:	ADDRESS:
PEDRO J. LEAL	President and Treasurer	2904 W. Sitka Street, Tampa, Florida 33614
RAIMUNDO LEAL	Secretary	P.O. BOX 15794, Tampa, Florida 33684

ARTICLE IX:

The names and addresses of the incorporators of this corporation are:

RAIMUNDO LEAL, of P.O. Box 15794, Tampa, Florida 33684 and **PEDRO J. LEAL**, of 2904 w. Sitka Street, Tampa, Florida 33614


RAIMUNDO LEAL

(SEAL)

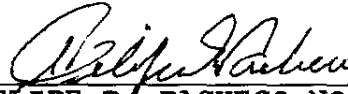

PEDRO J. LEAL

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of July, 2004, by RAIMUNDO LEAL and PEDRO J. LEAL, personally known to me.



FELIPE R. PACHECO-NOTARY PUBLIC
STATE OF FLORIDA



Felipe Ramon Pacheco
Commission # DD304197
Expires June 2, 2008
Bonded Troy Fahn - Insurance, Inc. 800-585-7019