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OF CALLS THE STATE

Law Offices of COLLIN VAUSE, PA

600 Bypass Drive, Suite 102 Clearwater, Florida 33764 U.S. Phone (727)799-7529 Fax (727)799-8529 e-mail: VauseLaw@lycos.com

Collin Vause, Esq Gus Bilirakis, Esq., Of Counsel

Ruby M. Eisenring Paralegal/CLA Linda Jura Laura J. Morgan

Office Manager Legal Assistant

October 13, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: BAY GULF FOOD, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also, enclosed is our check in the amount of \$70.00 to cover your fee for filing.

Please register the corporation at your earliest convenience.

Thank you for your assistance.

Collin D. Vause

ČDV:lim Enclosures Cc: client

Sincerely

ARTICLES OF INCORPORATION

OF

BAY GULF FOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

BAY GULF FOOD, INC.

ARTICLE II

MAILING ADDRESS

Mailing address of this corporation shall be:

BAY GULF FOOD, INC. 2017 GULF TO BAY BLVD. CLEARWATER, FL 33764

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ed agent is

COLLIN D. VAUSE, Esq. 600 Bypass Dr., Suite 102 Clearwater FL. 33764

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

COLLIN D. VAUSE, Esq. 600 Bypass Dr., Suite 102 Clearwater FL 33764

ARTICLE VI OFFICERS

The name and address of the Officers of the Corporation are:

PRESIDENT:

Rodolfo Isidro

10243 109th Ave. Largo, FL 34643

SECRETARY:

Rosalina Dela Cruz 10243 109th Ave.

Largo, FL 34643

VICE PRESIDENT:

Cornelio Isidro

10243 109th Ave. Largo, FL 34643

TREASURER:

Justina Isidro

10243 109th Ave.

Largo, FL 34643

COLLIN VAUSE, Esq.

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the said corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BAY GULF FOOD, INC.

2. The name and address of the registered agent and office is:

COLLIN D. VAUSE, Esq. 600 Bypass Dr., Suite 102 Clearwater FL. 33764

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CÓLLIN D. VAUSE, Esq.

DATED: 10-/3-04