

01/25/2005  
Division of Corporations

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Corporations

MARLOWE & MCNABB

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Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BAILEY INVESTMENT GROUP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
BAILEY INVESTMENT GROUP, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
Name**

The name of the Corporation is: **BAILEY INVESTMENT GROUP, INC.**

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal and mailing address is: P. O. Box 25802, Tampa, FL, 33622.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The Initial registered agent shall be Della J. Sadowski, whose address is 7105 Silvermill Drive, Tampa, Florida 33635.

**ARTICLE V  
Incorporator**

The name and address of in the Incorporator is:

Name	Address
DELLA J. SADOWSKI	P. O. Box 25802 Tampa, FL 33622

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**ARTICLE VI**  
**Initial Directors**

The Corporation shall have One Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
DELLA J. SADOWSKI	7105 Silvermill Drive Tampa, FL 33635

**ARTICLE VII**  
**Initial Officers and Shareholders**

The Initial Officer and Shareholder of the corporation is as follows:

<u>Name</u>	<u>Office</u>	<u>Shares</u>
Della J. Sadowski	President/Secretary/ Treasurer	100

Dated this 25 day of Jan, 2005.

  
 \_\_\_\_\_  
 DELLA J. SADOWSKI, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 25 day of Jan, 2005.

  
 \_\_\_\_\_  
 DELLA J. SADOWSKI, Registered Agent

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 TALLAHASSEE, FLORIDA

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