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OF CORPORATION

114/07/05--01041--022 **70.00

Herbert Elliott

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623 EAST TARPON AVENUE TARPON SPRINGS, FLORIDA 34689 (727) 942-3632 FAX (727) 939-2974

April 6, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Bleu Bayou Services, Inc.

OS APR -7 PM 2: 24

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Bleu Bayou Services, Inc., together with a check in the amount of \$70.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof. We have enclosed a self-addressed pre-paid UPS envelope for the return service.

If you have any questions, please feel free to contact me directly at 727-942-3632 (press 1 for my office).

Very truly yours

Amity M. Mank-Johnson Real Estate Assistant to

Herbert Elliott, Attorney

Enclosures

ARTICLES OF INCORPORATION

OF

BLEU BAYOU SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

BLEU BAYOU SERVICES, INC.

The principal place of business of this corporation shall be:

1017 Peninsula Road Tarpon Springs, Florida 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

1017 Peninsula Road, Tarpon Springs, Florida 34689

The initial registered agent of the corporation is DAVID O. JOHNSON, whose address is 1017 Peninsula Road, Tarpon Springs, Florida 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

David O. Johnson

1017 Peninsula Road, Tarpon Springs,

Florida 34689

Amity M. Mank-Johnson

1017 Peninsula Road, Tarpon Springs,

Florida 34689

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David O. Johnson Amity M. Mank-Johnson President

Vice President/Secretary/Treasurer

ARTICLE X. INCORPORATORS

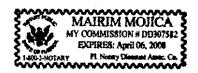
The name and street address of the incorporators to these Articles of Incorporation are:

David O. Johnson 1017 Peninsula Road Tarpon Springs, FL 34689

David O. Johnson

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of April, 2005 by **David O. Johnson**, who is personally known to me.



NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

David O. Johnson