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*Also Admitted in Florida **Also Admitted in Michigan

August 29, 2005

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

Via Overnight Mail

Re: Bacopa Bay Management Company, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copies of the Articles of Incorporation for the captioned proposed corporation and your required filing fee in the amount of \$87.50 delivered with the request that a Certified Copy and Certificate of Status be returned at your earliest convenience.

The enclosed are being delivered at the request of our client, Thomas R. Oswald, the Incorporator and Registered Agent of the proposed corporation.

Very truly yours,

Shindler, Neff, Holmes, Schlageter & Mohler, LLP

Michael D Carlding

MRG:skg

Enclosure

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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OF

BACOPA BAY MANAGEMENT COMPANY, INC.

The undersigned, a citizen of the United States, desiring to form a corporation for profit in compliance with Chapter 607 and/or Chapter 621 of the Florida Statues.

ARTICLE I: Name

The name of the corporation shall be BACOPA BAY MANAGEMENT COMPANY, INC.

ARTICLE II: Principal Office

The place where the principal office of the corporation is to be located and the corporation's mailing address is 2429 Central Avenue, Suite 204, St. Petersburg, FL 33713.

ARTICLE III: Purpose

The purpose for which this corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Chapter 607, et seq, inclusive of the Florida Statutes.

ARTICLE IV: Shares

The authorized number of shares of this corporation is One Hundred (100), all of which shall be common shares without par value.

ARTICLE V: Registered Agent

The name and Florida street address of the Registered Agent is: Thomas R. Oswald, 4951 Bacopa Lane South, Number 601A, St. Petersburg, FL 33715.

ARTICLE VI: Incorporator

The name and Florida street address of the Incorporator is: Thomas R. Oswald, 4951 Bacopa Lane South, Number 601A, St. Petersburg, FL 33715.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Un Waled	08/25/05
Thomas R. Oswald, Registered Agent	Date
the Ouce	08/25/05
Thomas R. Oswald, Incorporator	Date