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SEON TRACE STATE TALLAHANNE, FLORIDA

05 SEP -2 PM 1:

ARTICLES OF INCORPORATION

OF

CINNANMON BAY ACQUISITIONS, INC.



I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: CINNANMON BAY ACQUISITIONS, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00)

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 4846 N. University Drive, Lauderhill, Florida 33351.

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

CHRISTOPHER W. BANKS, PRESIDENT 4846 N. UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows.:

CHRISTOPHER W. BANKS, PRESIDENT 4846 N. UNVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

CHRISTOPHER W. BANKS 4846 N. UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE XI

The designated registered agent for this Corporation and his address is as follows:

CHRISTOPHER W. BANKS 4846 N. UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE XII

The Corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for CINNANMON BAY ACQUISITIONS, INC., this 15th day of August, 2005.

CHRISTOPHER W. BANKS

STATE OF FLORIDA

COUNTY OF BROWARD

) ss:

BEFORE ME, the undersigned authority, this 15th day of August, 2005, personally appeared Christopher W. Banks, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for CINNANMON BAY ACQUISITONS, INC., and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this 15th day of August, 2005.

NOTARY PUBLIC, STATE OF FLORIDA

PRINTED NAME



CERTIFICATE OF DESIGNATION

FILED

SECRETARISSEE, FLORID

TALLAMASSEE, FLORID

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted: CINNANMON BAY ACQUISITIONS, INC., desiring to organize under the laws of the State of Florida with its corporate address at: 4846 N. University Drive, Lauderhill, Florida 33351, and with its registered agent for service of process within Florida being Christopher W. Banks, 4846 N. University Drive, Lauderhill, Florida 33317, having been made to accept service of process for the above stated Corporation, At the place designated in this certificate, I hereby agree to act in this capacity, and I Further agree to comply with the provisions of all statutes relative to the proper and Complete performance of duties.

REGISTERED AGENT CHRISTOPHER W. BANKS

08/31/05

DATE