

**Electronic Articles of Incorporation
For**

P05000129229
FILED
September 20, 2005
Sec. Of State
thampton

TRIBECA OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRIBECA OF TAMPA BAY, INC.

Article II

The principal place of business address:

6408 NORTH ARMENIA AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

P.O. BOX 260395
TAMPA, FL. 33685

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAW OFFICE OF OTTO F. LUIS-JORGE, P.A.
CORPORATE CENTER ONE
2202 NORTH WEST SHORE BLVD., SUITE 200
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OTTO F. LUIS-JORGE

Article VI

The name and address of the incorporator is:

ERNESTO FUENTES JR.
P.O. BOX 260395
TAMPA, FLORIDA 33685

Incorporator Signature: ERNESTO FUENTES JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
ERNESTO FUENTES JR.
P.O. BOX 260395
TAMPA, FL. 33685

Article VIII

The effective date for this corporation shall be:

10/01/2005