

**Electronic Articles of Incorporation
For**

P05000140558
FILED
October 14, 2005
Sec. Of State
shawkes

TOWN AND COUNTRY 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:

TOWN AND COUNTRY OF TAMPA BAY INC

Article II

The principal place of business address:

P O BOX 260846
TAMPA, FL. 33685

The mailing address of the corporation is:

P O BOX 260846
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:

ROBERT X LYONS
2901 W BUSCH BLVD
SUITE 500
TAMPA, FL. 33618

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

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Registered Agent Signature: ROBERT X LYONS

Article VI

The name and address of the incorporator is:

JOSE LUIS ANDUX
P O BOX 260846

TAMPA FL 33685

Incorporator Signature: JOSE LUIS ANDUX

Article VII

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

Title: P
JOSE LUIS ANDUX
P O BOX 260846
TAMPA, FL. 33685