

P05000/58351

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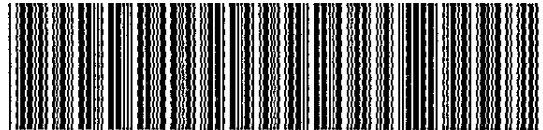
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 29, 2005

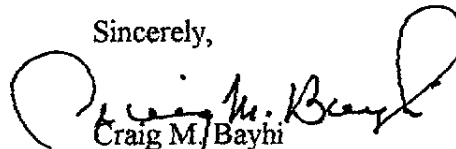
Subject: Bayhi, Inc.

Dear Sirs:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the cost for the filing fee.

Should you require additional information, please advise.

Sincerely,



Craig M. Bayhi
224 Capri Cove Place
Sanford, Florida 32771
Phone: (407) 321-6299

ARTICLES OF INCORPORATION
OF
BAYHI, INC.

The undersigned incorporator, does hereby form a corporation under the Business Corporation Act, and does declare:

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ARTICLE I.
NAME

The name of the Corporation shall be BAYHI, INC.

ARTICLE II.
PURPOSES

The purposes for which this Corporation is organized are:

- 2.01 To engage in, conduct and carry on the business of real estate investments, or such other activities, including any and all business authorized under the Business Corporation Act.
- 2.02 To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 2.03 The foregoing clauses shall be construed as purposes for which the corporation is organized, in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific powers shall not be held to limit or restrict in any manner the powers of the Corporation other-wise granted by law.

ARTICLE III.
AUTHORIZED SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share, constituting of one class only.

ARTICLE IV.
PRINCIPAL OFFICE, EFFECTIVE DATE, INITIAL REGISTERED AGENT

The location and street address of the principal office of the Corporation shall be: Craig M. Bayhi, 224 Capri Cove Place, Sanford, FL 32771. The effective date of the corporation shall be January 1, 2006.

ARTICLE V.
INITIAL REGISTERED AGENT

The name of the Corporation's initial registered agent at said address shall be:

Craig M. Bayhi
224 Capri Cove Place
Sanford, Florida 32771

ARTICLE VI.
INITIAL OFFICERS AND DIRECTORS

The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of shareholders, or until successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Craig M. Bayhi (President)	224 Capri Cove Place, Sanford, FL 32771
Barbara S. Bayhi (Vice-President)	224 Capri Cove Place, Sanford, FL 32771

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is as follows:

Craig M. Bayhi
224 Capri Cove Place
Sanford, FL 32771

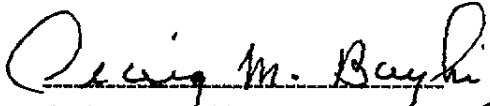
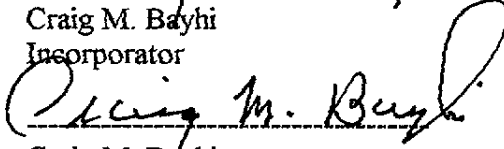
ARTICLE VIII
INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify its Directors and Officers to the fullest extent permitted by Florida Law.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporation to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 29th day of November 2005.


Craig M. Bayhi
Incorporator

Craig M. Bayhi
Registered Agent

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TALLAHASSEE, FLORIDA