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April 28, 2006

LARRY HENLEY, JR. 18002 CLEAR LAKE DR. LUTZ, FL 33548

SUBJECT: BAY VILLA DEVELOPMENT, INC.

Ref. Number: W06000019942

We have received your document for BAY VILLA DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 206A00029748

Loria Poole Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

BAY VILLA DEVELOPMENT, INC.

18002 Clear Lake Dr Lutz, FL 33548

May 12, 2006

Secretary of State
Division of Corporations – Registration Section
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for BAY VILLA DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed is the resubmitted original and two (2) copies of the Articles of Incorporation and a copy of the cleared check submitted with the first application. We have clarified the dates to comply with the five day time lapse between our submitting the forms and your receipt.

Copy of cleared \$78.75 Filing Fee & Certified Copy

FROM:

Larry Henley, Jr.

18002 Clear Lake Drive

Lutz, FL 33548 813-294-0139

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Sincerely

Larry Henley, Jr. 18002 Clear Lake Dr Lutz, FL 33548

ARTICLES OF INCORPORATION FOR BAY VILLA DEVELOPMENT, INC.

ARTICLE I

The name of the Corporation is:

BAY VILLA DEVELOPMENT, INC.

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ARTICLE II

MAILING ADDRESS:

18002 CLEAR LAKE DR LUTZ, FL 33548 PRINCIPAL OFFICE ADDRESS:

18002 CLEAR LAKE DR LUTZ, FL 33548

ARTICLE III

The purpose for this corporation is:

REAL ESTATE DEVELOPMENT AND CONSTRUCTION MANAGEMENT

ARTICLE IV

The number of shares the corporation is authorized to issue:

100

ARTICLE V

The name address and title of the Officers are:

TITLE: PRESIDENT, TREASURER LARRY HENLEY, JR. 18002 CLEAR LAKE DR LUTZ, FL 33548

Page 1 of 2

Articles of Incorporation for Bay Villa Development, INC.

ARTICLE VI

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

LARRY HENLEY, JR. 18002 CLEAR LAKE DR LUTZ, FL 33548

ARTICLE VII

The name and Florida street address of the incorporator is:

LARRY HENLEY, JR. 18002 CLEAR LAKE DR LUTZ, FL 33548

ARTICLE VIII

The effective date of the corporation is:

MAY 12, 2006

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.

PRINTED NAME

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