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DIVISION OF CORPORATIONS
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bayou Realty Group, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Bayou Realty Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
12360 66th Street North Suite M, Largo, Florida 33773**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Latiolais Jr., 1679 Oak Park Drive East, Clearwater, Florida 33764

The initial officers of the corporation are:

James Latiolais Jr., President, 1679 Oak Park Drive East, Clearwater, Florida 33764

James Latiolais Jr., Vice-President, 1679 Oak Park Drive East, Clearwater, Florida 33764

James Latiolais Jr., Secretary, 1679 Oak Park Drive East, Clearwater, Florida 33764

James Latiolais Jr., Treasurer, 1679 Oak Park Drive East, Clearwater, Florida 33764

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Schiff, Vice President
Business Filings Incorporated

Date: 28th day of December, 2006

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 28th day of December, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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