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COVER LETTER

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

SUBJECT: Bay Area Enterprises L	imited, Inc.	
(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
•		
Enclosed are an original and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
	ADDITIONAL CO	Status OPY REQUIRED
_{FROM:} Ken Arena, EA	<u> </u>	
	e (Printed or typed)	
912 Lithia Pinecrest F	Road	
	Address	
Brandon, FL 33511	y, State & Zip	
City	y, State & Zip	
(813) 341-2501		
Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

07 JAN -8 PM 4:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Bay Area Enterprises Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2503 Buckhorn Trace Court, Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in digital information, nutrition, health, and entertainment sales activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue one-thousand (1,000) shares of common stock each having a \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John P. Costello, 2503 Buckhorn Court, Valrico, FL 33594 (P/V/S/T/D)

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Ken Arena, EA 912 Lithia Pinecrest Road, Brandon, FL 33511

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

John P. Costello, 2503 Buckhorn Court, Valrico, FL 33594

Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered age	he above stated corporation at the place designated in this ent and agree to act in this capacity
the Quera EA	1/5/2007
Signature/Registered Agent	Date
Signature/Incorporator	

ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or Chapter 621, F.S. (Profit)

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is January 5, 2007.