

From: Brewer & Perotti Martinez, P.A.

813 228 0740

06/03/2009

#001/001

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BROADWAY OF TAMPA, INC.

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813 228 0740

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF**

BROADWAY OF TAMPA, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of **Broadway of Tampa, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **Broadway of Tampa, Inc.**, the Corporation's initial principal office and mailing address is 8405 North Edison Avenue, Tampa, FL 33604.

**ARTICLE II
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$0.0001 per share.

**ARTICLE IV
OFFICERS AND DIRECTORS**

The directors of the Corporation are as follows:

Tony Muniz, Jr. and Joseph G. Guggino

The officers of the Corporation are as follows:

Tony Muniz, Jr. President and Treasurer

Joseph G. Guggino Vice President and Secretary

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**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of the Corporation is Christopher W. Brewer. The street address of the initial registered office of the Corporation is 400 North Tampa Street, Suite 2600, Tampa, FL 33602.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Christopher W. Brewer
400 N. Tampa Street, Suite 2600
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 3rd day of June, 2009.



Christopher W. Brewer

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for BROADWAY OF TAMPA, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 3rd day of June, 2009.

By: 
Christopher W. Brewer

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AND
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TALLAHASSEE, FLORIDA