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LAW OFFICES OF THOMAS MARTIMO, ESQUIRE ATTORNEY AT LAW

THOMAS S. MARTINO

2112 M. 15th Street, Suite 200 Tampe, Floridm 33605 (813) 221-6788 (813) 229-2463 (FAX)

2201 Collins Avenue Miami Beach, Florida 33139

REPLY TO: TAMPA

June 5, 1995

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: TAMPA BAY MAIDS OF BRANDON, INC.

File No. 95-1915

Dear Sir/Madam:

Enclosed is original and one copy of Articles of Incorporation for TAMPA BAY MAIDS OF BRANDON, INC., for filing. The copy has been subscribed and acknowledged in the same manner as the original.

Also enclosed is original and one copy of Registered Agent Form together with check in the amount of \$122.50 to cover filing fee.

Please endorse your approval of the Articles on the copy, certify and return to $\ensuremath{\mathsf{me}}\xspace.$

Thank you, I remain

Yours truly, ...

Thomas S. Martino

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ARTICLES OF INCORPORATION

FILED

OF

TAMPA BAY MAIDS OF BRANDON, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, do hereby associate myself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: TAMPA BAY MAIDS OF BRANDON, INC.

The address of the principal office of this corporation shall be 3805 N. Himes, Tampa, Florida 33607, and the mailing address of the corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE Y

The street address of the initial registered office of the corporation shall be 3805 N. Himes, Tampa, Florida 33607, and the name of the initial registered agent of the corporation at that address is ABELARDO SIERRA, III.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The corporation elects to have preemptive rights.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX

The name and post office address of the members of the first board of directors are:

ABELARDO SIERRA, III

3805 N. Himes, Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this $\frac{\text{Min}}{\text{Min}}$ day of June, 1995.

Signed, sealed and delivered in the presence of:

Name: Mich le F Capita o

ABELARDO SIERRA, III

Name: LERI J SHIPPEY

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of June, 1995, by ABELARDO SIERRA, III, who is personally known to me or who has produced as identification, and who did take an oath.

NOTARY COMMISSION NO. CC133867
MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF PLORIDA AT LARGE MY COMMISSION EXPIRES AUGUST 04, 1995 BONDED THRU AGENT'S NOTARY BROKERAGE CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That TAMPA BAY MAIDS OF BRANDON, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida, has named ABELARDO SIERRA, III, located at 3805 N. Himes, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ABELARDO SIERRA, III Registered Agent