

P95000048016

**LAW OFFICES OF THOMAS MARTINO, ESQUIRE
ATTORNEY AT LAW**

THOMAS S. MARTINO

2112 N. 15th Street, Suite 208
Tampa, Florida 33605
(813) 221-6788
(813) 229-2463 (FAX)

2201 Collins Avenue
Miami Beach, Florida 33139

REPLY TO: TAMPA

FILED
JUN 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 1995

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

800001515538
-06/16/95--01075--012
****122.50 ****122.50

Re: TAMPA BAY MAIDS, INC.
File No. 95-1930

Dear Sir/Madam:

Enclosed is original and one copy of Articles of Incorporation for TAMPA BAY MAIDS, 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.

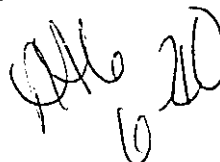
Please endorse your approval of the Articles on the copy, certify and return to me.

Thank you, I remain

Yours truly,


Thomas S. Martino

cm
ENCLS.



ARTICLES OF INCORPORATION
OF
TAMPA BAY MAIDS, INC.

FILED
JUN 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 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 1,000 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 I

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 14th day of June, 1995.

Signed, sealed and delivered
in the presence of:

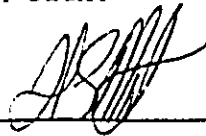
Name: Theresa S. Martin

ABELARDO SIERRA, III

Name: Carrie Medero

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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



_____, NOTARY PUBLIC
NOTARY COMMISSION NO. _____
MY COMMISSION EXPIRES: _____



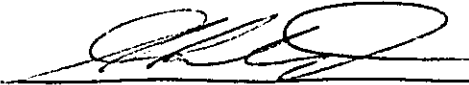
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

First -- That TAMPA BAY MAIDS, 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

FILED
95 JUN 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA