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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I	Director	00000 565640
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
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#### ARTICLES OF INCORPORATION

OF

#### BAYGERINA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: BAYGERINA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS 2470 N.W. 108TH STREET MIAMI, FL 33167 MAILING ADDRESS P.O. BOX 172407 HIALEAH, FL 33017-2407

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PHILLIP BURROWS 2470 N.W. 108 STREET MIAMI, FL 33167

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  $14^{TH}$  day of AuGusT, 1995.

**Gignature** 

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1995.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

Note: KAPEN MCDERMOFT

Put he My Comm Exp 05:24:97.

Year Comma Coxpens:

#### ARTICLE VI NATURE OF BUSINESS

This corporation may engage in or transact 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 VII TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE VIII OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

PHILLIP BURROWS/ PRESIDENT 2470 N.W. 108 STREET MIAMI, FL 33167

#### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

# **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# CERTIFICATE OF DESIGNATION REGISTERED AGENTAZEGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: <u>BAYGERINA, INC.</u>
- 2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313 FILED
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

CHUCK MOGBO/PRESIDENT

DATE 8/14/95