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TRANSMITTAL LETTER

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

FILED
96 APR -4 AM 6:44
TALLAHASSEE, FLORIDA

Subject: Bahay Group, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for: **\$122.50 - filing fee, designation of registered agent, and certified copy**

FROM: Oliver Abeleda
1800 Southwest 9th Avenue
Ft. Lauderdale, FL 33315
954.761.8422

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4-10-96
TB

OLIVER ABELEDA
1800 SW 9TH AVE.
FT. LAUDERDALE, FL 33315

FILED
MAR 24 AM 8:44
TALLAHASSEE, FLORIDA

Request taken by: HODGES_M
03-25-1996

The forms you recently requested from this office are:

(1) 100. Profit Articles

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ARTICLES OF INCORPORATION

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: Bahay Group, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 1800 Southwest 9th Avenue, Ft. Lauderdale, FL 33315

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Mr. Oliver Abeleda, 1800 Southwest 9th Avenue, Ft. Lauderdale, FL 33315

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MAR 11 AM 8:44
CLERK OF DISTRICT COURT
FLORIDA

Article V Incorporator(s)

The name and street address(es) of the Incorporator(s) the these Articles of Incorporation is/are: Mr. Oliver Abeleda, 1800 Southwest 9th Avenue, Ft. Lauderdale, FL 33315

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1998.

Oliver Abeleda, President
Signature and Title

Oliver Abeleda, President
Printed Name and Title

NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Bahay Group, Inc.
2. The name and address of the registered agent and office is:

Oliver Abeleda
1800 Southwest 9th Avenue
Ft. Lauderdale, FL 33315

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligations of my position as registered agent.

Oliver Abeleda
Signature

4/1/96
Date

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