

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003285

CONTACT: RAY STORMONT PHONE: (305)841-3884

FAX #: (305)541-3770

NAME: DAYBIDE BERVICES, INO./ AUDIT NUMBER.....H90000012770

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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PAGES.....

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ARTICLES OF INCORPORATION OF BAYSIDE SERVICES, INC.

ARTICLE I. NAME

The name of this corporation shall be BAYSIDE SERVICES, INC...

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

James Haire IV

7821 N.W. 40 Street

Coral Springs, FL 33313

James Haire III

440 S.E. 1st Terrace

Pompano Beach, FL 33060

This Document Prepared by: Benjamin H. Haire, Anothey-st-Law, 5100 West Copans Road, Suke \$900, Margan, Florida 33063; PH: (954) 974-9240; FL BAR #311723.

Articles of incorporation of BAYSIDE SERVICES, INC.

BENJAMIN H. HAIRE. ESQ. FCORPORIMAYSTORIA SIO COPANS Rd. Page 1

(FBN. 311723)

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

440 S.E. 1st Terrace Pompano Beach, Florida 33060

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900 Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law 5100 W. Copans Road, Suite #900 Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

This Document Property by: Benjamin H. Haire, Automoy-et-Lew. 5100 West Capant Road, Suite #900, Margate. Plotida 33063; PH; (954) 974-9340; FL. BAR #311723.

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BINIAMIN H. HAIRU - Incorporator

BENJAMIN H. HAIRE - Registered Agent

I hereby accept my designation as resident agent and agree to serve as the resident agent of BAYSIDE SERVICES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BAYSIDE SERVICES, INC.

State Of Florida
County Of Broward

On ______, BENJAMIN H. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of BAYSIDE SERVICES, INC.

S. ROBAK, Notary Public LINDA S. ROBAK

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

OFFICIAL NOTARY SEAL LINDA'S ROSAK NOTARY PUBLIC STATE OF FLORID. COMMISSION NO. CC22103 MY COMMISSION EXP. JUNE 2,1277

This Doctorent Property by: Scripping H. Heirr, Attorney-te-Law, 5100 West Copunt Read, Suite \$900, Margare, Florida 33063; FH; (954) 974-9340; FL BAR \$511723.

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