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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA  
CONTACT: JULIO C EXQUIVEL  
PHONE: (813) 977-5203

ACCT#: 105404002242

FAX #: (813) 632-2797

NAME: TAMPA BAY MANAGEMENT AND INVESTMENTS, INC.

AUDIT NUMBER.....H96000017852

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

EFFECTIVE DATE

CERT. OF STATUS..1

PAGES..... 4

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Articles of Incorporation  
of  
Tampa Bay Management and Investments, Inc.

Article I. Name

The name of this Florida corporation is:

Tampa Bay Management and Investments, Inc.

Article II. Address

The mailing address of the Corporation is:

Tampa Bay Management and Investments, Inc.  
4019 Central Avenue  
St. Petersburg FL 33713

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Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations  
15210 Amberly Drive • Suite 328  
Tampa FL 33647

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Tampa FL 33647  
(813) 977-5203

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Robert Cooksey  
Karen Cooksey

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations  
15210 Amberly Drive • Suite 328  
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 1, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on December 20, 1996

Corporate Creations

By: 

Julio C. Esquivel President

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Corporate Creations  
15210 Amberly Drive • Suite 328  
Tampa FL 33647  
(813) 977-5203

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

Tampa Bay Management and Investments, Inc.

**REGISTERED AGENT:**

Corporate Creations  
15210 Amberly Drive • Suite 328  
Tampa FL 33647

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Corporate Creations  
Julio C. Esquivel, President

Date: December 20, 1996

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