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Onofre "OC" Cintron 305 N.Parsons Avenue Brandon, Florida 33510

Telephone (813) 661 - 9609

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 April 14, 1997

RE: Bayside Group, Inc. and correction to Brandon Group Homes, Inc.

Dear Sir/Madam.

Enclosed are the original and one copy of the articles of incorporation and Designation and Acceptance of Registered Agent for the above named proposed Florida corporation. Also enclosed find check in the amount of \$122.50, representing the fees for filing and a certified copy of the articles of incorporation.

Also enclosed find correction to Brandon Group Homes, Inc.

Thank you for your assistance.

Sincerely,

Onofre "Of Cintron, Esq.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1997

ONOFRE "OC" CINTRON, ESQ. 305 N. PARSONS AVENUE BRANDON, FL 33510

SUBJECT: BAYSIDE GROUP, INC. Ref. Number: W97000008992

We have received your document for BAYSIDE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 497A00019597

ARTICLES OF INCORPORATION

OF

BAYCREST GROUP, INC.

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SECRETARE OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is BAYCREST GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business: 1501 Crest Court, Valrico, Florida 33594. The mailing address of this corporation: P.O. Box 3216, Brandon, Florida 33509

ARTICLE III. CAPITAL STOCK.

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 OFFICE.

The name and address of the initial registered agent is:

Onofre Cintron, Esq., 305 Parsons Ave., Brandon, Florida 33511.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is: Chris M. Mira, 1501 Crest Court, Valrico, Florida 33594.

ARTICLE VI, PURPOSE.

The purpose of this corporation shall be for any lawful purpose allowed by law. This shall include the ownership of real property.

ARTICLE VII. INITIAL BOARD OF DIRECTORES.

The initial Board of Directors shall be comprised of two, whose name and address are:

Chris L. Mira, 1501 Crest Court, Valrico, Florida 33594.

Patricia L. Mira, 1501 Crest Court, Valrico, Florida 33594.

The undersigned has executed these articles of incorporation on this day of 1997.

Signature/Incorporator: Chris M. Mira

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 B.AYCREST GROUP, Inc.
- 2. The name of the registered agent is Onofre "OC" Cintron, Esq. .
- 3. The address of the registered agent/registered office is Law Office of Onofre "OC" Cintron, 305 N. Parsons Ave., Brandon, Florida 33510.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

BY: Onoffe Cintron, Esq. .

Date: 5/2//617

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