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THE UNITED STATES
CORPORATION
COMPANY
LIST

ACCOUNT NO. : 072100000032

REFERENCE : 535500 7136411

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : September 18, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 535500-005

CUSTOMER NO: 7136411

000002298430--6

CUSTOMER: Ms. Gloria Durland
MR. GLORIA DURLAND

1423 Rustling Oaks Drive

Brandon, FL 33510

DOMESTIC FILING

NAME: BOMBAY MARKET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

FILED
97 SEP 19 PM 2:35
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 19 PM 1:55
U.S. DEPARTMENT OF CORPORATION

SN SEP 19 1997

6

ARTICLES OF INCORPORATION
OF

BOMBAY MARKET, INC.

FILED

97 SEP 19 PM 2:35

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOMBAY MARKET, INC.

The address of the principal office of this corporation shall be 1423 Rustling Oaks Drive, Brandon, Florida 33510, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Gloria Durland

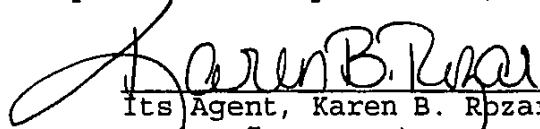
1423 Rustling Oaks Drive,
Brandon, Florida 33510

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

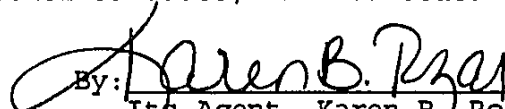
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 19, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

STATE OF FLORIDA
TALLAHASSEE

97 SEP 19 PM 2:35

FILED

DBC/STEPHANIE STSCHERBAN