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RUBIN BAUM & LEVIN

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FLORIDA DIVISION OF CORPORATIONS

EFFECTIVE DATE

11-19-97

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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305) 374-7580

FAX #:

(305) 350-2446

NAME: BAY TECH INVESTMENTS, INC.

AUDIT NUMBER.....H97000019375

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

CERT. OF STATUS..0

PAGES..... 3

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NOV 20 1997

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EFFECTIVE DATE
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**ARTICLES OF INCORPORATION
OF
BAY TECH INVESTMENTS, INC.**

ARTICLE I -- NAME

The name of this corporation is BAY TECH INVESTMENTS, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

7408 S.W. 48th Street
Miami, Florida 33155.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7408 S.W. 48th Street
Miami, Florida 33155;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Allan Fishman

7408 S.W. 48th Street
Miami, Florida 33155.

This instrument prepared by:
Richard M. Goldstein, Esquire
Florida Bar No. 389617
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M., November 19, 1997.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Allan Fishman	7408 S.W. 48th Street Miami, Florida 33155.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Allan Fishman	7408 S.W. 48th Street Miami, Florida 33155.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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Fax Audit No. H97- 19375ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 19th of November, 1997.



Allan Fishman, Incorporator and Registered Agent

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