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TRANSMITTAL LETTER
FILED

98 DEC 14 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002711485--4

-12/14/98--01075--003

*****70.00 *****70.00

SUBJECT: BAY SIGHT TRADER INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: FEROZ LADHANI
Name (printed or typed)

1850 PROVIDENCE LAKE BLVD #906

Address

BRANDON, FL-33511

City, State & Zip

(813) 643-3228

Daytime Telephone number

P. Hall

DEC 14 1998

4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY SIGHT TRADER INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAY SIGHT TRADER INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 PROVIDENCE LAKE BLVD, #906
BRANDON, FL-33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FEROZE LADHANI 1850 PROVIDENCE LAKE BLVD, #906, BRANDON, FL-33511

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FEROZ LADHANI 1850 PROVIDENCE LAKE BLVD, BRANDON, FL-33511
SHAHIDA LADHANI "

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December, 1998.


Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: BAY SIGHT TRADER INC

2. The name and address of the registered agent and office is:

FEROZ LADHANI

(Name)

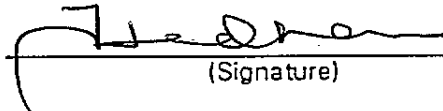
1850 PROVIDENCE LAKE BLVD, #906

(P.O. Box ~~not~~ acceptable)

BRANDON, FL-33511

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)