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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

East Bay Holdings Inc

RECEIVED DATE
11/1/99

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Date: _____

DEC 23 1998

ARTICLES OF INCORPORATION

OF

EAST BAY HOLDINGS, INC.

EXPIRATION DATE
11/1/99

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is East Bay Holdings, Inc. The principal place of business of this Corporation shall be 6311 Burts Rd., Tampa, Florida, 33619, or such other place as may be designated by the Board of Directors.

Article II - Commencement of Business

The Corporation shall commence as of January 1, 1999, and shall continue to exist perpetually.

Article III - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1211 W. Fletcher Ave., Tampa, Florida, 33612. The initial registered agent of this Corporation is Mark F. Mooney.

Article V - Incorporator

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

Mark F. Mooney
1211 W. Fletcher Ave.
Tampa, Florida 33612

IN WITNESS WHEREOF, the undersigned Incorporator has

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executed these Articles of Incorporation, this 18th day of December, 1998.

Mark F. Mooney
Mark F. Mooney

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation were acknowledged before me this 18th day of December, 1998, by Mark F. Mooney, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.

Mary L. Costello
(Signature of Notary)
MARY L. Costello
(Printed Name of Notary)
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



Mary L. Costello
MY COMMISSION # CC728464 EXPIRES
April 6, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Mark F. Mooney 12-18-98
Mark F. Mooney, Date
Registered Agent

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