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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A New Adventure of
Tampa Bay, Inc

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DIVISION OF CORPORATION

Signature _____

Requested by: CJ

Name _____

Date 2/1

Time 10:01

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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RECEIVED
DIVISION OF CORPORATION

78.75

ARTICLES OF INCORPORATION

OF

A NEW ADVENTURE OF TAMPA BAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: A New Adventure of Tampa Bay, Inc.

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 11608 N. Dale Mabry Hwy., Tampa, Florida 33618.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 E. Kennedy Blvd., Suite 200-A, Tampa, Florida 33602, and the initial Registered Agent is Bruce S. Goldstein. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

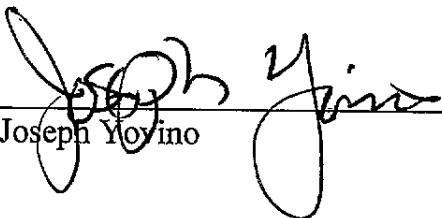
NAME

ADDRESS

Joseph Yovino

11608 N. Dale Mabry Hwy.
Tampa, FL 33618

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 29th day of January, 1999.



Joseph Yovino


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

A New Adventure of Tampa Bay, Inc., desiring to be organized under the laws of the State of Florida with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named Bruce S. Goldstein, located at 500 E. Kennedy Blvd., Suite 200-A, Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Bruce S. Goldstein
Registered Agent

Dated: January 29, 1999