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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

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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

F. CHESGER
MAY 4 - 1999

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

CENTRAL BAY ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be **Central Bay Enterprises, Inc.**

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be **5400 - 66th Street N., St. Petersburg, FL 33709.**

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

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Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5400 - 66th Street N., St. Petersburg, FL 33709**, and the name of the initial registered agent of this corporation at that address is **Kazi M. Hassan**.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial directors of this corporation are:

**Kazi M. Hassan and
Imtiaz Hossain
5400 - 66th Street N.
St. Petersburg, FL 33709**

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Kazi M. Hassan
VICE-PRESIDENT	Imtiaz Hossain
SECRETARY	Kazi M. Hassan
TREASURER	Kazi M. Hassan

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

**Kazi M. Hassan
5400 - 66th Street N.
St. Petersburg, FL 33709**

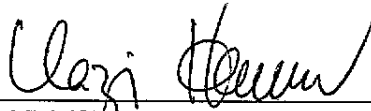
Article IX. AMENDMENT

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

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April, 1999.



Kazi M. Hassan
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Kazi M. Hassan and presented FL DL # H250-513-58-403-09 identification. He/she executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of April, 1999.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



Faye B. Davis
MY COMMISSION # CC766677 EXPIRES
October 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 **Central Bay Enterprises, Inc.**

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

Kazi M. Hassan
5400 - 66th Street N.
St. Petersburg, FL 33709

Signature Kazi Hassan
Title President

Date April 27, 1999

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325 FLORIDA STATUTES.

Signature Kazi Hassan
Date April 27, 1999