P99000041595 TRANSMITTAL LETTER

April 28, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002861166--7 -05/03/99-01141--015 -05/03/987-50 1441--015

| SUBJECT: | | BAY REAL ESTATE CONSULTING SERVICES, INC. | | |
|--|-----------------------|--|---|--|
| Enclosed is an original and two (2) copies of the articles of incorporation and a check for: | | | | |
| | \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| | | | Y REOUIRED | |
| | | | Please ret | urn copies e |
| | | | Certific enclose | urn copies e ate in Fed X envelope |
| | FROM: | Shelly J | efferson | |
| | | Name (Printed or typed) | | |
| | | 4110 Hollow Trail Dr. | | |
| | | Address | | 99 |
| | | _ | 99 HAY | |
| | | Tampa, FL 33624 | | |
| | | City, State, Zip | | Since Co |
| | | (813) 917-4196 | | |
| | | Daytime Telephone Number | | |

ARTICLES OF INCORPORATION OF BAY REAL ESTATE CONSULTING SERVICES, INC.

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

ARTICLE I

The name of the corporation shall be Bay Real Estate Consulting Services, Inc.

ARTICLE II

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

13014 N. Dale Mabry Hwy. Tampa, Florida 33618

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV

The name and address of the initial registered agent is:

Shelly Jefferson 4110 Hollow Trail Dr. Tampa, FL 33624

ARTICLE V

The names and street addresses of the incorporator to these Articles of Incorporation are:

Shelly Jefferson 4110 Hollow Trail Dr. Tampa, FL 33624

The undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 1999.

Shelly Jefferson

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.

Kulley Xey fur Signature/Registered Agent

Date