

LA VIVA PROFESSIONAL CENTER 750 WEST LUMSDEN BRANDON, FLORIDA 33511 (813) 653-2500 FACSIMILE (813)689-0242

CLIFTON C. CURRY, JR. C. COLE JEFFRIES, JR. DANIEL W. KING FRANK J. NIVERT

Reply to: P. O. Box 1143 Brandon, FL 33509-1143

July 8, 1999

Corporate Records Division

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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Re:

BUY THE BAY REALTY OF TAMPA, INC. Our File 3299

Dear Sir:

Enclosed herewith please find original and one copy of ARTICLES OF INCORPORATION in the above name, as well as the Designation of Resident Agent form, together with our firm check in the amount of \$78.75 to cover the following:

 Filing Fee
 \$ 35.00

 Certified copy
 \$ 8.75

 Registered Agent
 \$ 35.00

 \$ 78.75

We would appreciate receiving a certified copy of these INCORPORATION as quickly as possible.

FILED

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SECRETARE OF STATE
FALLAHASSEE, FI OF STATE

Sincerely yours,

C. COLE JEFFRIES, JR

CCJ:jab Enclosures AUTHORIZATION BY PHONE TO

DATH

DOC. EXAM

1,25

ARTICLES OF INCORPORATION

OF

BUY THE BAY REALTY OF TAMPA, INC.

ARTICLE I - NAME

The name of this corporation shall be:

BUY THE BAY REALTY OF TAMPA, INC.

and its principal office and mailing office is

119 Holly Tree Lane

Brandon, Florida 33511

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 119 Holly Tree Lane,

Brandon, Florida 33511. The Registered Agent of this corporation at such office, shall be

Robin Michele Cobb, who upon accepting this designation agrees to comply with the



provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME

ADDRESS

Robin Michele Cobb

119 Holly Tree Lane

Brandon, FL 33511

William Harold Cobb

119 Holly Tree Lane

Brandon, FL 33511

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Robin Michele Cobb

119 Holly Tree Lane Brandon, FL 33511

as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, ROBIN MICHELE COBB, as incorporator, to me personally known or who produced driver's licenses of CIDOT33-11-767D as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that she executed the foregoing ARTICLES OF INCORPORATION of BUY THE BAY REALTY OF TAMPA, INC., and the said individual acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 15+ day of June, 1999, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

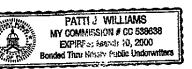
Tatte Oxilleons

Sign

Print Name: Path, T. W. 11, as S State of Florida at Large (Seal) My Commission No.: C0538638

My Commission Expires:

3/10/2000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

BUY THE BAY REALTY OF TAMPA, INC.

Pursuant to applicable Florida Statutes, the following is submitted:

That

BUY THE BAY REALTY OF TAMPA, INC., desiring to organize under the laws of the State of to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 119 Holly Tree Lane, Brandon, Florida 33511, has named Robin Michele Cobb as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

ROBIN MICHELE COBB

as Registered Agent

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SECRETARY OF STATE
TAIL AHASSEE, FLORID!