 UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528	DANNE DE CONLY (Document #) 753311
corporation NAME(S) AND DOCUMENT NUMBER(S) Bahia Investments	8000029667583 -08/2901092004 ******78.75 *****78.75 (if known): AFC 2 T AC 2 C C C C C C C C C C C C C C C C C C
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Ordered By:	J-863

ARTICLES OF INCORPORATION

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Bahia Investments, Inc.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

The name of the corporation shall be: Bahia Investments, Inc.	SECRETARY OF STATE	10 :5 Wd 53 507 66	

The address of the principal office of this corporation shall be 5133 Castello Drive, Ste.1, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

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ARTICLE III, CAPITAL STOCK

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director are:

Daniel Marty 5133 Castello Drive, Ste. 1 Naples, FL 34103 President/Secretary/Treasurer/Director

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on August 23, 1999.

UCC Filing & Search Services, Inc.

By÷ ,ou Its Agent, Beny Young

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Bahia Investments	, Inc.		· ,
2. HAVING BEH PROCESS FO THIS CERTIF	The name and address of the register ATRIUM REGISTERE 1500 SAN REMO SUITE : CORAL GABLE EN NAMED AS REGISTERED AGE OR THE ABOVE STATED CORPOR FICATE, I HEREBY ACCEPT THE	red agent and office is: ED AGENTS, INC. O AVENUE 125 2S, FL 33146 ENT AND TO ACCEP ATION AT THE PLAC APPOINTMENT AS R	TALLAHASSEE, FLORIDEE O CE DESIGNA EGISTERED	TED IN	
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MALCOLM'H. NEUWAHL, Director and President

Date: August 23, 1999

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