

OCT. -25' 99 (MON) 15:57

BLALOCK LANDERS WALTERS & VOGLER

TEL: 941 745 2093

P. 001

Division of Corporations

P99000093875

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FAXED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026961 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

FILED
99 OCT 25 PM 4:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Tampa Corporate General, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

10/25/99

Fax Audit No.: H99000026961 5

**ARTICLES OF INCORPORATION
OF
TAMPA CORPORATE GENERAL, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: Tampa Corporate General, Inc., and its initial mailing address shall be: 60 E. 42nd Street, 55th Floor, New York, NY 10165. The initial address of the Corporation's principal office shall be: 60 E. 42nd Street, 55th Floor, New York, NY 10165.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock having a par value of \$1.00.

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
Stephen J. Grave de Peralta
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0155624

FILED
99 OCT 25 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H99000026961 5

ARTICLE V

The name of the initial Registered Agent is Blalock, Landers, Walters & Vogler, P.A., and the street address of the initial registered office of this Corporation is 802 11th Street West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

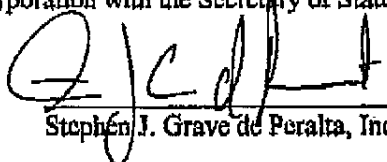
The name and address of each Incorporator of this Corporation is: Stephen J. Grave de Peralta, 802 11th Street West, Bradenton, Florida 34205.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin its existence upon filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Stephen J. Grave de Peralta, Incorporator

FILED
99 OCT 25 PM 4:50
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK, LANDERS, WALTERS & VOGLER,
P.A., a Florida professional service corporation

By: 

Print Name: EDWARD VOGLER II

Its: Vice President