Florida Department of State

Division of Corporations Public Access System

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.

(((H06000232608 3)))



H080002326083ABC.

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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

bayview supplies, inc.

Certificate of Status Û Certified Copy 1 Page Count 05 Estimated Charge \$78,75

Corporate Filing Menu

Help

9/20/2006 12:04 PM FROM : EMPIRE CORPORATE KIT CO

LHX NO: :382 6238385

(5)

406000232608

ARTICLES OF INCORPORATION

OF

BAYVIEW SUPPLIES, INC.

06 SEP 20 AMII: 44
SEUNLIARY OF STATE

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

Bayview Supplies, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H0600U232608

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mordichai Spero 481 NE 189 Street Miami, Florida 33179

The Corporation's principal office shall be:

481 NE 189 Street Miami, Florida 33179

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

FAX NO. :305 6338302

NAME

ADDRESS

Mordichai Spero

481 Northeast 189 Street Miami, Florida 33179

Esther Burstyn Spero

481 Northeast 189 Street Miami, Florida 33179

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Mordichai Spero

481 Northeast 189 Street Miami, Florida 33179

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL)

Marilyn Garcia Commission #DD192039 Expires: Mar 10, 2007 Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SS.

)

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 15

2006 by MORDICHAI SPERO who is personally known to

H06000232608

me or who produced 5/60-540-70 as identification.

Marilyn Garcia
Commission #DD 192039
Expires: Mar 10, 2007
Bended Thru
Atlantic Bonding Co., Inc.

Mary Public Course

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Mordichai Spero

Date 9-18-06.

06 SEP 20 AM II: 44

LURE TARY OF STATE.

H06000232608

4