

**Electronic Articles of Incorporation
For**

P03000051017
FILED
May 08, 2003
Sec. Of State

BAY ISLANDS CONSULTING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY ISLANDS CONSULTING CORPORATION

Article II

The principal place of business address:

16590 NE 26TH AVENUE
#504
N. MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

16590 NE 26TH AVENUE
#504
N. MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM R SUMMERELL
16590 NE 26TH AVENUE
#504
N. MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: W RUSS SUMMERELL

Article VI

The name and address of the incorporator is:

WILLIAM RUSS SUMMERELL
16590 NE 26TH AVENUE, #504
N. MIAMI BEACH, FL 33160

Incorporator Signature: W RUSS SUMMERELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM R SUMMERELL
16590 NE 26TH AVENUE, #504
N. MIAMI BEACH, FL. 33160

Title: VP
BERTA A HAMILTON
2818 HYDRANGEA PLACE
WILMINGTON, NC. 28403

Article VIII

The effective date for this corporation shall be:

05/05/2003