

**Electronic Articles of Incorporation
For**

P04000095999
FILED
June 23, 2004
Sec. Of State
jshivers

MIRABAY, INC.

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:

MIRABAY, INC.

Article II

The principal place of business address:

1275 NW 1ST AVENUE
SOUTH BAY, FL. 33493

The mailing address of the corporation is:

P. O. BOX 576
BELLE GLADE, FL. 33430

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:

JULIO A MIRABAL
18841 SW CONNERS HWY
CANAL POINT, FL. 33438

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

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Registered Agent Signature: JULIO A MIRABAL

Article VI

The name and address of the incorporator is:

JULIO A MIRABAL
18841 SW CONNERS HWY
CANAL POINT, FL 33438

Incorporator Signature: JULIO A MIRABAL

Article VII

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

Title: P
JULIO A MIRABAL
18841 SW CONNERS HWY
CANAL POINT, FL. 33438

Title: VP
JOSE L MIRABAL
686 SE 1ST STREET
BELLE GLADE, FL. 33430

Article VIII

The effective date for this corporation shall be:

06/23/2004