

**Electronic Articles of Incorporation
For**

P04000122906
FILED
August 25, 2004
Sec. Of State
jshivers

PINE BAY CONSTRUCTION, 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:

PINE BAY CONSTRUCTION, INC.

Article II

The principal place of business address:

2655 LEJEUNE ROAD
SUITE 802
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 LEJEUNE ROAD
SUITE 802
CORAL GABLES, FL. 33134

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:

1000

Article V

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

DAVID R GARCIA
2655 LEJEUNE ROAD
SUITE 802
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DAVID R. GARCIA

Article VI

The name and address of the incorporator is:

DAVID R. GARCIA
2655 LEJEUNE ROAD, SUITE 802
CORAL GABLES, FLORIDA 33134

Incorporator Signature: DAVID R. GARCIA