

**Electronic Articles of Incorporation
For**

**P01000060749
FILED
June 18, 2001
Sec. Of State**

ALPHA BAY, 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:

ALPHA BAY, INC.

Article II

The principal place of business address:

848 BRICKELL AVENUE
950
MIAMI, FL. US 33131

The mailing address of the corporation is:

848 BRICKELL AVENUE
950
MIAMI, FL. US 33131

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:

1,000 SHARES OF \$0.10 PAR VALUE

Article V

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

RALPH E DESENS
848 BRICKELL AVENUE
950
MIAMI, FL. US 33131

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

Registered Agent Signature: RALPH E. DESENS

Article VI

The name and address of the incorporator is:

RALPH E. DESENS
848 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

Incorporator Signature: RALPH E. DESENS

Article VII

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

Title: D
RALPH E DESENS
848 BRICKELL AVENUE
MIAMI, FL. US 33131