

**Electronic Articles of Incorporation
For**

**P01000064231
FILED
June 28, 2001
Sec. Of State**

MARINE 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:

MARINE BAY INC.

Article II

The principal place of business address:

525 SE FAITH TER
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

525 SE FAITH TER
PORT ST LUCIE, FL. 34983

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

Article IV

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

200

Article V

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

SCHWAB CHARLES
10955 HENRYS RD
FT PIERCE, FL. 34945

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

Registered Agent Signature: CHARLES SCHWAB

Article VI

The name and address of the incorporator is:

MARK GEIGER
525 SE FAITH TER
PORT ST LUCIE,
FL 34983

Incorporator Signature: MARK GEIGER