

**Electronic Articles of Incorporation
For**

**P02000050287
FILED
May 07, 2002
Sec. Of State**

JAMES 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:

JAMES BAY INC

Article II

The principal place of business address:

217 VIA DESTE
SUITE 1810
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

217 VIA DESTE
SUITE 1810
DELRAY BEACH, FL. US 33445

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:

Article V

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

PHYLLIS A WARD
217 VIA DESTE
SUITE 1810
DELRAY BEACH, FL. US 33445

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

Registered Agent Signature: PHYLLIS A WARD

Article VI

The name and address of the incorporator is:

PHYLLIS A WARD
217 VIA DESTE
SUITE 1810
DELRAY BEACH, FL 33445

Incorporator Signature: PHYLLIS A WARD