

**Electronic Articles of Incorporation
For**

**P02000076429
FILED
July 15, 2002
Sec. Of State**

BANANA BAY COMPANY, 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:

BANANA BAY COMPANY, INC.

Article II

The principal place of business address:

PO BOX 08297
FORT MYERS, FL. 33908

The mailing address of the corporation is:

PO BOX 08297
FORT MYERS, FL. 33908

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:

WM. N AITKENHEAD
209 N. INDUSTRIAL LOOP ROAD
LABELLE, FL. 33935

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

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Registered Agent Signature: WM. N. AITKENHEAD

Article VI

The name and address of the incorporator is:

WM. N. AITKENHEAD
PO BOX 08297
FORT MYERS FL 33908

Incorporator Signature: WM. N. AITKENHEAD