

**Electronic Articles of Incorporation
For**

P02000092907
FILED
August 27, 2002
Sec. Of State

MATANZASBAY DESIGN, 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:

MATANZASBAY DESIGN, INC.

Article II

The principal place of business address:

8850 OLD A1A, SOUTH
#3
SAINT AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

8850 OLD A1A, SOUTH
#3
SAINT AUGUSTINE, FL. US 32080

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:

100

Article V

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

ALLISON I FORSTER
8850 OLD A1A, SOUTH
#3
SAINT AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ALLISON FORSTER

Article VI

The name and address of the incorporator is:

ALLISON I. FORSTER
8850 OLD A1A, SOUTH #3
SAINT AUGUSTINE, FL 32080

Incorporator Signature: ALLISON FORSTER

Article VII

The effective date for this corporation shall be:

08/29/2002