

**Electronic Articles of Incorporation  
For**

P02000097710  
FILED  
September 10, 2002  
Sec. Of State

BAHAMA 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:

BAHAMA BAY INC.

**Article II**

The principal place of business address:

2089 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2089 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. 33069

**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:

FIORINO CRISPO  
2373 N.W. 49TH LANE  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: FIORINO CRISPO

### **Article VI**

The name and address of the incorporator is:

JOHANNA NAMIR  
589 NORTH LARCHMONT AVE.  
SECOND FLOOR  
LOS ANGELES, CA. 90004

Incorporator Signature: JOHANNA NAMIR