

**Electronic Articles of Incorporation
For**

**P03000005178
FILED
January 14, 2003
Sec. Of State**

BAYONNE BRIDGE 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:

BAYONNE BRIDGE INC.

Article II

The principal place of business address:

773 4TH AVE.
SUITE E
NORTH NAPLES, FL. 34102

The mailing address of the corporation is:

773 4TH AVE.
SUITE E
NORTH NAPLES, FL. 34102

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:

1,000

Article V

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

PNINA WEBER
773 4TH AVE.
SUITE E
NORTH NAPLES, FL. 34102

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

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Registered Agent Signature: WEBER PNINA

Article VI

The name and address of the incorporator is:

JACK ROSEN
1236 41ST ST.
BROOKLYN, N. Y. 11218

Incorporator Signature: JACK ROSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PNINA WEBER
773 4TH AVE. SUITE E
NORTH NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

01/14/2003