

**Electronic Articles of Incorporation
For**

P03000010671
FILED
January 29, 2003
Sec. Of State

BAY ISLAND GROUP, 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:

BAY ISLAND GROUP, INC.

Article II

The principal place of business address:

5008 W. LINEBAUGH AVENUE,
SUITE NO 16
TAMPA, FL. 33624

The mailing address of the corporation is:

5008 W. LINEBAUGH AVENUE,
SUITE NO 16
TAMPA, FL. 33624

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:

HANS J HASELOFF
5008 W. LINEBAUGH AVENUE
NO 16
TAMPA, FL. 33624

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

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Registered Agent Signature: HANS J. HASELOFF

Article VI

The name and address of the incorporator is:

HANS J. HASELOFF
5008 W. LINEBAUGH AVENUE , SUITE NO 16
TAMPA, FL 33624

Incorporator Signature: HANS J. HASELOFF

Article VII

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

Title: DIR
HANS J HASELOFF
5008 W. LINEBAUGH AVENUE, SUITE NO 1
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

01/29/2003