

**Electronic Articles of Incorporation
For**

**P03000043398
FILED
April 17, 2003
Sec. Of State**

BAL BAY CORP.

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:

BAL BAY CORP.

Article II

The principal place of business address:

1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

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 SHARES PAR VALUE \$1

Article V

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

HARRY CRUMBB
1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: HARRY CRUMBB

Article VI

The name and address of the incorporator is:

JOHN OLSEN
1545 NE 123RD STEET
NORTH MIAMI
FLORIDA 33154

Incorporator Signature: JOHN OLSEN

Article VII

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

Title: P
JOHN R OLSEN
1545 NE 123 STEET
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

04/17/2003