

**Electronic Articles of Incorporation
For**

P03000083065
FILED
July 30, 2003
Sec. Of State

ATLANTIC BAY PARTNERS 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:

ATLANTIC BAY PARTNERS INC.

Article II

The principal place of business address:

9502 SUN POINT DR.
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9502 SUN POINT DR.
BOYNTON BEACH, FL. US 33437

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:

GIAN CIANCIMINO
9502 SUN POINTE DR.
BOYNTON BEACH, FL. 33437

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

P03000083065
FILED
July 30, 2003
Sec. Of State

Registered Agent Signature: GIAN CIANCIMINO

Article VI

The name and address of the incorporator is:

GIAN CIANCIMINO
9502 SUN POINTE DR.
BOYNTON BEACH FL 33437

Incorporator Signature: GIAN CIANCIMINO

Article VII

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

Title: PRES
GIAN CIANCIMINO
9502 SUN POINTE DRIVE
BOYNTON BEACH, FL. 33437 US

Title: VP
ANGELA CONSALVO
9502 SUN POINTE DR.
BOYNTON BEACH, FL. 33437 US