

**Electronic Articles of Incorporation
For**

P04000054899
FILED
March 30, 2004
Sec. Of State
tburch

HOLDING BAY SHIPPING AND TRADING COMPANY

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:

HOLDING BAY SHIPPING AND TRADING COMPANY

Article II

The principal place of business address:

300 EAST SOUTH STREET
#6007
ORLANDO, FL. 32801

The mailing address of the corporation is:

300 EAST SOUTH STREET
#6007
ORLANDO, FL. 32801

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:

10

Article V

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

JOSEPH H PETERSEN
300 EAST SOUTH STREET
#6007
ORLANDO, FL. 32801

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

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Registered Agent Signature: JOSEPH H PETERSEN

Article VI

The name and address of the incorporator is:

JOSEPH H PETERSEN
300 EAST SOUTH STREET
#6007
ORLANDO, FL 32801

Incorporator Signature: JOSEPH H PETERSEN

Article VII

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

Title: P
JOSEPH H PETERSEN
300 EAST SOUTH STREET #6007
ORLANDO, FL. 32801

Title: VP
BRIAN M DEMKOWICZ
629 WOODWARD STREET
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

04/01/2004