

**Electronic Articles of Incorporation
For**

P05000016498
FILED
February 01, 2005
Sec. Of State
nculligan

CALM BAYS, 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:

CALM BAYS, INC.

Article II

The principal place of business address:

PO BOX 61352
FORT MYERS, FL. 33906

The mailing address of the corporation is:

PO BOX 61352
FORT MYERS, FL. 33906

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:

10,000

Article V

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

SHARON HULLINGER
17396 CLEVELAND DRIVE
FORT MYERS, FL. 33912

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

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Registered Agent Signature: SHARON HULLINGER

Article VI

The name and address of the incorporator is:

ALBA LAW, P.A.
4711 SW 8 STREET
MIAMI, FL 33134

Incorporator Signature: GILBERT VALDES ALBA, ESQ.

Article VII

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

Title: P
SHARON HULLINGER
PO BOX 61352
FORT MYERS, FL. 33906

Title: VP
KEVIN BAYS
PO BOX 61352
FORT MYERS, FL. 33906

Article VIII

The effective date for this corporation shall be:

01/31/2005