

**Electronic Articles of Incorporation
For**

P05000062915
FILED
April 29, 2005
Sec. Of State
shawkes

TRANQUILITY BAY, 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:
TRANQUILITY BAY, INC.

Article II

The principal place of business address:
142 ST. GEORGE STREET
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:
PO BOX 4037
ST. AUGUSTINE, FL. 32085

Article III

The purpose for which this corporation is organized is:
BUSINESS EXPENSION

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
NAND K SETHI
142 ST. GEORGE STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: NAND KISHORE SETHI

Article VI

The name and address of the incorporator is:

SETHI, NAND K.
PO BOX 4037
ST. AUGUSTINE, FL
32085

Incorporator Signature: NAND KISHORE SETHI