

**Electronic Articles of Incorporation
For**

P05000076709
FILED
May 25, 2005
Sec. Of State
clewis

TINKERBAY HOLDINGS II, 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:

TINKERBAY HOLDINGS II, INC.

Article II

The principal place of business address:

2400 SOUTH MCCALL ROAD
SUITE A
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2400 SOUTH MCCALL ROAD
SUITE A
ENGLEWOOD, FL. US 34224

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:

KURT E LEE
330 SOUTH TAMiami TRAIL
NOKOMIS, FL. 34275

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

P05000076709
FILED
May 25, 2005
Sec. Of State
clewis

Registered Agent Signature: KURT E. LEE

Article VI

The name and address of the incorporator is:

CHARITY KELLY
2400 SOUTH MCCALL ROAD, SUITE A
ENGLEWOOD, FLORIDA 34224

Incorporator Signature: CHARITY KELLY

Article VII

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

Title: D, P
CHARITY KELLY
2400 SOUTH MCCALL ROAD, SUITE A
ENGLEWOOD, FL. 34224