

**Electronic Articles of Incorporation
For**

P05000090235
FILED
June 23, 2005
Sec. Of State
jshivers

EMERALD BAY ENTERPRISES 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:

EMERALD BAY ENTERPRISES INC.

Article II

The principal place of business address:

P.O. BOX 9044
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

P.O. BOX 9044
MIRAMAR BEACH, FL. US 32550

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: STEPHEN LEVY (PRESIDENT)

Article VI

The name and address of the incorporator is:

DANIEL SIDHU
P.O. BOX 9044
MIRAMAR BEACH, FL 32550

Incorporator Signature: DANIEL SIDHU

Article VII

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

Title: D,P
DANIEL SIDHU
P.O. BOX 9044
MIRAMAR BEACH, FL. 32550 US