

**Electronic Articles of Incorporation  
For**

P05000139732  
FILED  
October 12, 2005  
Sec. Of State  
jshivers

GARFIELD 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:

GARFIELD BAY, INC.

**Article II**

The principal place of business address:

1380 MIAMI GARDENS DRIVE  
255  
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1380 MIAMI GARDENS DRIVE  
255  
NORTH MIAMI BEACH, FL. 33179

**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:

5000

**Article V**

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

HOLLY COHEN  
1380 MIAMI GARDENS DRIVE  
255  
NORTH MIAMI BEACH, FL. 22179

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

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Registered Agent Signature: HOLLY COHEN

### **Article VI**

The name and address of the incorporator is:

HOLLY COHEN  
1380 MIAMI GARDENS DRIVE  
SUITE 255  
NORTH MIAMI BEACH, FLORIDA 33179

Incorporator Signature: HOLLY COHEN

### **Article VII**

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

Title: P  
HOLLY COHEN  
1380 MIAMI GARDENS DRIVE, SUITE 255  
NORTH MIAMI BEACH, FL. 33179

### **Article VIII**

The effective date for this corporation shall be:

10/17/2005