

**Electronic Articles of Incorporation
For**

P06000015860
FILED
February 01, 2006
Sec. Of State
jshivers

BAY BROOKE INVESTMENTS, 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:

BAY BROOKE INVESTMENTS, INC.

Article II

The principal place of business address:

1480 S. DIXIE HIGHWAY
POMPAN0 BEACH, FL. 33060

The mailing address of the corporation is:

1480 S. DIXIE HIGHWAY
POMPAN0 BEACH, FL. 33060

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:

1000

Article V

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

JAMES RIDDICK
1480 S. DIXIE HIGHWAY
POMPAN0 BEACH, FL. 33060

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

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Registered Agent Signature: JAMES RIDDICK

Article VI

The name and address of the incorporator is:

CHRIS MANCINO
1535 SR 207, SUITE 305
ST AUGUSTINE
FL

Incorporator Signature: CHRIS MANCINO

Article VII

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

Title: P
JAMES RIDDICK
1480 S. DIXIE HIGHWAY
POMPANO BEACH, FL. 33060

Title: S
BARBARA RIDDICK
1480 S. DIXIE HIGHWAY
POMPANO BEACH, FL. 33060