

**Electronic Articles of Incorporation
For**

P06000025918
FILED
February 21, 2006
Sec. Of State
jshivers

FAIRFIELD BAY HOLDINGS, 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:

FAIRFIELD BAY HOLDINGS, INC.

Article II

The principal place of business address:

901 SW MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL. US 34990

The mailing address of the corporation is:

901 SW MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL. US 34990

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:

JEFFREY D RUBIN
901 SW MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL. 34990

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

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Registered Agent Signature: JEFFREY D. RUBIN

Article VI

The name and address of the incorporator is:

JEFFREY D. RUBIN
901 SW MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

Incorporator Signature: JEFFREY D. RUBIN

Article VII

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

Title: P
JEFFREY D RUBIN
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990 US

Title: VP
MARSHALL CREWS
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

02/22/2006