

# **Electronic Articles of Incorporation For**

P06000046644  
FILED  
March 31, 2006  
Sec. Of State  
jshivers

BAY HOLDING AND SUPPLY, 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 HOLDING AND SUPPLY, INC.

## **Article II**

The principal place of business address:

9858 GLADES RD.  
SUITE 126  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9858 GLADES RD.  
SUITE 126  
BOCA RATON, FL. 33434

## **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:

4000

## **Article V**

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

J ROT  
9858 GLADES RD.  
SUITE 126  
BOCA RATON, FL. 33434

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

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Registered Agent Signature: J ROTHBERG

### **Article VI**

The name and address of the incorporator is:

J ROTHBERG  
9858 GLADES RD.  
SUITE 126  
BOCA RATON, FL. 33434

Incorporator Signature: J ROTHBERG

### **Article VII**

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

Title: PRES  
J ROTHBERG  
9858 GLADES RD. SUITE 126  
BOCA RATON, FL. 33434

Title: SEC,  
HUBERT CANTAVE  
9858 GLADES RD. SUITE 126  
BOCA RATON, FL. 33434