

**Electronic Articles of Incorporation
For**

P06000079261
FILED
June 08, 2006
Sec. Of State
thampton

BAY RESIDENTIAL SOLUTIONS, 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 RESIDENTIAL SOLUTIONS, INC.

Article II

The principal place of business address:

6822 22ND AVENUE NORTH
362
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6822 22ND AVENUE NORTH
362
ST. PETERSBURG, FL. US 33710

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:

ONE HUNDRED

Article V

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

MELVIN C FINEHOUT
7212 GREVILLA AVENUE SOUTH
APT. 2B
ST. PETERSBURG, FL. 33707

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

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Registered Agent Signature: MELVIN C FINEHOUT

Article VI

The name and address of the incorporator is:

MELVIN C FINEHOUT
7212 GREVILLA AVENUE SOUTH
APT. 2B
ST. PETERSBURG, FL 33707

Incorporator Signature: MELVIN C FINEHOUT

Article VII

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

Title: P
MELVIN C FINEHOUT
7212 GREVILLA AVENUE SOUTH, APT. 2B
ST. PETERSBURG, FL. 33707 US

Title: VP
SAMANTHA J VIANE
7212 GREVILLA AVENUE SOUTH, APT. 2B
ST. PETERSBURG, FL. 33707 US

Title: T
MELVIN C FINEHOUT
7212 GREVILLA AVENUE SOUTH, APT. 2B
ST. PETERSBURG, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

06/08/2006