

**Electronic Articles of Incorporation
For**

P06000083481
FILED
June 19, 2006
Sec. Of State
jshivers

BLUE BAY MEDICAL 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:

BLUE BAY MEDICAL INC

Article II

The principal place of business address:

3151 CABOT COVE DR
NAVARRE, FL. 32566

The mailing address of the corporation is:

3151 CABOT COVE DR
NAVARRE, FL. 32566

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:

1000000

Article V

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

J MARCUS HOLLIS
3151 CABOT COVE DR
NAVARRE, FL. 32566

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

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Registered Agent Signature: J MARCUS HOLLIS

Article VI

The name and address of the incorporator is:

J MARCUS HOLLIS
3151 CABOT COVE DR

NAVARRE, FL 32566

Incorporator Signature: J MARCUS HOLLIS

Article VII

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

Title: P
J MARCUS HOLLIS
3151 CABOT COVE DR
NAVARRE, FL. 32566 US

Title: TRES
J MARCUS HOLLIS
3151 CABOT COVE DR
NAVARRE, FL. 32566 US