

**Electronic Articles of Incorporation
For**

P07000026731
FILED
March 01, 2007
Sec. Of State
clewis

EXECUTIVE BAY REALTY, 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:

EXECUTIVE BAY REALTY, INC

Article II

The principal place of business address:

743 HOUSE WREN CIRCLE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

743 HOUSE WREN CIRCLE
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

TO REPRESENT BUYERS AND SELLERS IN REAL ESTATE AND BUSINESS
TRANSACTIONS.

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:

DOUGLAS F HEIMBACH
743 HOUSE WREN CIRCLE
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: DOUGLAS HEIMBACH

Article VI

The name and address of the incorporator is:

DOUGLAS HEIMBACH
743 HOUSE WREN CIRCLE

PALM HARBOR, FL 34683

Incorporator Signature: DOUGLAS HEIMBACH

Article VII

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

Title: P
DOUGLAS F HEIMBACH
743 HOUSE WREN CIRCLE
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

03/01/2007