

**Electronic Articles of Incorporation
For**

P07000077718
FILED
July 06, 2007
Sec. Of State
sprather

BAYFAIR ACQUISITION CORP

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:

BAYFAIR ACQUISITION CORP

Article II

The principal place of business address:

20711 STERLINGTON DRIVE
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

20711 STERLINGTON DRIVE
LAND O LAKES, FL. 34638

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:

10,000,000

Article V

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

DALE E PHILLIPS
20711 STERLINGTON DRIVE
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: DALE E PHILLIPS

Article VI

The name and address of the incorporator is:

DALE E PHILLIPS
20711 STERLINGTON DRIVE

LAND O LAKES, FL 34639

Incorporator Signature: DALE E PHILLIPS

Article VII

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

Title: P
DALE E PHILLIPS
20711 STERLINGTON DRIVE
LAND O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

07/06/2007