

**Electronic Articles of Incorporation
For**

P07000109276
FILED
October 03, 2007
Sec. Of State
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THE BAY EXCLUSIVE, 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:

THE BAY EXCLUSIVE, INC.

Article II

The principal place of business address:

12819 BIG SUR DRIVE
TAMPA, FL. 33625

The mailing address of the corporation is:

12819 BIG SUR DRIVE
TAMPA, FL. 33625

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:

20,000,000

Article V

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

CAROLYN M WALDEN
12819 BIG SUR DRIVE
TAMPA, FL. 33625

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

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Registered Agent Signature: CAROLYN M WALDEN

Article VI

The name and address of the incorporator is:

CAROLYN M WALDEN
12819 BIG SUR DRIVE

TAMPA, FL 33625

Incorporator Signature: CAROLYN M WALDEN

Article VII

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

Title: PDS
CAROLYN M WALDEN
12819 BIG SUR DRIVE
TAMPA, FL. 33625

Title: VPD
TODD A WALDEN
12819 BIG SUR DRIVE
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

10/01/2007