

**Electronic Articles of Incorporation
For**

P08000016370
FILED
February 14, 2008
Sec. Of State
jshivers

BAY COOLING 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 COOLING INC

Article II

The principal place of business address:

12202 HUTCHINSON BEACH BLVD
SUITE 48 B
PANAMA CITY BEACH, FL. 32417

The mailing address of the corporation is:

12202 HUTCHINSON BEACH BLVD
SUITE 48 B
PANAMA CITY BEACH, FL. 32417

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:

100

Article V

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

TIMOTHY R CAIN
19807 DELMAR DRIVE
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: TIMOTHY R. CAIN

Article VI

The name and address of the incorporator is:

TIMOTHY R CAIN
19807 DELMAR DRIVE

PANAMA CITY BEACH FL. 32413

Incorporator Signature: TIMOTHY R CAIN

Article VII

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

Title: P/T
TIMOTHY R CAIN
19807 DELMAR DRIVE
PANAMA CITY BEACH, FL. 32413

Title: V/S
BRUCE A THACKER SR
614 CALADIUM CIR
PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

02/13/2008