

**Electronic Articles of Incorporation
For**

P08000023987
FILED
March 05, 2008
Sec. Of State
jshivers

LEMON BAY ASSET MANAGEMENT, 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:

LEMON BAY ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL. US 34224

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:

CHRISTOPHER J JUALL
2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: CHRISTOPHER JUALL

Article VI

The name and address of the incorporator is:

CHRISTOPHER JUALL
2960 S. MCCALL RD.
SUITE 206
ENGLEWOOD, FL 34224

Incorporator Signature: CHRISTOPHER JUALL

Article VII

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

Title: PRES
CHRISTOPHER J JUALL
2960 S. MCCALL RD. SUITE 206
ENGLEWOOD, FL. 34224 US

Article VIII

The effective date for this corporation shall be:

03/05/2008