

**Electronic Articles of Incorporation
For**

P08000044130
FILED
May 01, 2008
Sec. Of State
dwhite

BAY CONSTRUCTION INNOVATIONS, 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 CONSTRUCTION INNOVATIONS, INC.

Article II

The principal place of business address:

511 SOUTH BONITA AVE.
SUITE 200
PANAMA CITY, FL. BA 32401

The mailing address of the corporation is:

P O BOX 182
PANAMA CITY, FL. BA 32402-018

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:

WILLIAM E HOLLAND III
200 HOLLIS AVE
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: WILLIAM E. HOLLAND, III

Article VI

The name and address of the incorporator is:

WILLIAM E. HOLLAND
200 HOLLIS AVE.

PANAMA CITY, FLA. 32401

Incorporator Signature: WILLIAM E. HOLLAND, III

Article VII

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

Title: P
WILLIAM E HOLLAND III
200 HOLLIS AVE.
PANAMA CITY,, FL. 32401 BA

Title: VP
HANNELORE E HOLLAND
200 HOLLIS AVE.
PANAMA CITY, FL. 32401 BA

Article VIII

The effective date for this corporation shall be:

05/20/2008