

**Electronic Articles of Incorporation  
For**

P08000074177  
FILED  
August 07, 2008  
Sec. Of State  
jshivers

UPPER BAY ENTERPRISES, 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:

UPPER BAY ENTERPRISES, INC.

**Article II**

The principal place of business address:

8710 ELMWOOD LANE  
TAMPA, FL. US 33615

The mailing address of the corporation is:

8710 ELMWOOD LANE  
TAMPA, FL. US 33615

**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:

1000

**Article V**

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

SEAN F HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615

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

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Registered Agent Signature: SEAN F. HEISLER

### **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON  
187 E. WARM SPRINGS ROAD  
SUITE B  
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

### **Article VII**

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

Title: DIR  
SEAN F HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615 US

Title: DIR  
DEBORAH HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615 US

Title: P  
SEAN F HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615 US

Title: VP  
DEBORAH HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615 US

Title: SEC  
DEBORAH HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615 US

Title: TREA  
SEAN F HEISLER  
8710 ELMWOOD LANE  
TAMPA, FL. 33615 US