

**Electronic Articles of Incorporation  
For**

P09000027213  
FILED  
March 25, 2009  
Sec. Of State  
jshivers

RED BAY CONTRACTING, 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:

RED BAY CONTRACTING, INC

**Article II**

The principal place of business address:

1918 CORPORATE DRIVE  
SUITE 1  
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

1918 CORPORATE DRIVE  
SUITE 1  
BOYNTON BEACH, FL. 33437

**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:

JOHN R ROUSSEAU JR.  
468 GLENBROOK DRIVE  
ATLANTIS, FL. 33462

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

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Registered Agent Signature: JOHN R ROUSSEAU

### **Article VI**

The name and address of the incorporator is:

JOHN ROBERT ROUSSEAU, JR.  
468 GLENBROOK DRIVE

ATLANTIS, FL 33462

Incorporator Signature: JOHN R ROUSSEAU

### **Article VII**

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

Title: P  
JOHN R ROUSSEAU JR.  
468 GLENBROOK DRIVE  
ATLANTIS, FL. 33462

Title: VP  
ROBERT A ROUSSEAU  
470 PARK TERRACE  
BOYNTON BEACH, FL. 33426

Title: S, T  
JAYNE L STROSHEIN-ROUSSEAU  
468 GLENBROOK DRIVE  
ATLANTIS, FL. 33462

### **Article VIII**

The effective date for this corporation shall be:

03/24/2009