

**Electronic Articles of Incorporation
For**

P09000044618
FILED
May 19, 2009
Sec. Of State
jshivers

BIBBY 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:

BIBBY INC

Article II

The principal place of business address:

1905 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

The mailing address of the corporation is:

1905 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

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:

5000

Article V

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

MARTHA BIBBY
1905 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

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

P09000044618
FILED
May 19, 2009
Sec. Of State
jshivers

Registered Agent Signature: MARTHA BIBBY

Article VI

The name and address of the incorporator is:

MARTHA BIBBY
1905 IMPERIAL GOLF COURSE BLVD

NAPLES FL 34110

Incorporator Signature: MARTHA BIBBY

Article VII

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

Title: P
MARTHA BIBBY
1905 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

Title: VP
WILLIAM BIBBY
1905 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110