

**Electronic Articles of Incorporation
For**

P09000100096
FILED
December 14, 2009
Sec. Of State
epeterson

SOUTH BAY MARINE GROUP 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:

SOUTH BAY MARINE GROUP INC.

Article II

The principal place of business address:

5318 E 2ND
SUITE 565
LONG BEACH, CA. 90803

The mailing address of the corporation is:

5318 E 2ND
SUITE 565
LONG BEACH, CA. US 90803

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:

10000

Article V

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

NORTHWEST REGISTER AGENT,LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSE, FL. 32301

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

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Registered Agent Signature: NICHOLAS ROBB

Article VI

The name and address of the incorporator is:

NICHOLAS ROBB
5318 E 2ND
SUITE 565
LONG BEACH, CA 90803

Incorporator Signature: NICHOLAS ROBB

Article VII

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

Title: P
NICHOLAS ROBB
5318 E 2ND #565
LONG BEACH, CA. 90803 US

Article VIII

The effective date for this corporation shall be:

01/01/2010