

**Electronic Articles of Incorporation
For**

P10000025685
FILED
March 24, 2010
Sec. Of State
sprather

NORTH BAY HOLDING CORP

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:

NORTH BAY HOLDING CORP

Article II

The principal place of business address:

1717 N BAYSHORE DRIVE
UNIT 3756
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 N BAYSHORE DRIVE
UNIT 3756
MIAMI, FL. 33132

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:

100,000

Article V

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

MELISSA K RICE
1717 N BAYSHORE DRIVE
UNIT 3756
MIAMI, FL. 33132

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

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Registered Agent Signature: MELISSA K. RICE

Article VI

The name and address of the incorporator is:

MELISSA K. RICE
1717 N BAYSHORE DRIVE
UNIT 3756
MIAMI, FL 33132

Incorporator Signature: MELISSA K. RICE

Article VII

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

Title: P
MELISSA K RICE
1717 N BAYSHORE DRIVE, UNIT 3756
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

03/23/2010