

**Electronic Articles of Incorporation
For**

P10000072106
FILED
September 01, 2010
Sec. Of State
tburch

LEAD BAY, 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:

LEAD BAY, INC.

Article II

The principal place of business address:

2953 WEST CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2953 WEST CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL. US 33309

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:

GIULIO STAIANO
2953 WEST CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: GIULIO STAIANO

Article VI

The name and address of the incorporator is:

JOSEPH A. PORRELLO, P.A.
P.O. BOX 450249

MIAMI, FL 33245

Incorporator Signature: JOSEPH A. PORRELLO, ESQ.

Article VII

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

Title: P
GIULIO STAIANO
2953 WEST CYPRESS CREEK ROAD, SUITE 101
FT. LAUDERDALE, FL. 33309 US