

**Electronic Articles of Incorporation
For**

P10000086367
FILED
October 21, 2010
Sec. Of State
jshivers

BAY BREEZE LOUNGE 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:

BAY BREEZE LOUNGE INC.

Article II

The principal place of business address:

1889 GARCON POINT RD
MILTON, FL. 32583

The mailing address of the corporation is:

1889 GARCON POINT RD
MILTON, FL. 32583

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:

1000

Article V

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

RICHARD AMELL
1889 GARCON POINT RD
MILTON, FL. 32583

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

P10000086367
FILED
October 21, 2010
Sec. Of State
jshivers

Registered Agent Signature: RICHARD AMELL

Article VI

The name and address of the incorporator is:

RICHARD AMELL
1889 GARCON POINT RD

MILTON, FL 32583

Incorporator Signature: RICHARD AMELL

Article VII

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

Title: PRES
RICHARD AMELL
1889 GARCON POINT RD
MILTON, FL. 32583

Article VIII

The effective date for this corporation shall be:

10/20/2010