

**Electronic Articles of Incorporation
For**

P11000018388
FILED
February 22, 2011
Sec. Of State
jshivers

SPIREBAY, 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:
SPIREBAY, INC.

Article II

The principal place of business address:
9097 MOCKINGBIRD DRIVE
SANIBEL, FL. 33957

The mailing address of the corporation is:
9097 MOCKINGBIRD DRIVE
SANIBEL, FL. 33957

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:
ERIC R BECHTINGER
15036 SW 96TH TERRACE
MIAMI, FL. 33196

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

Registered Agent Signature: ERIC BECHTINGER

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Article VI

The name and address of the incorporator is:

ERIC BECHTINGER
15036 SW 96TH TERRACE

MIAMI, FL 33196

Electronic Signature of Incorporator: ERIC BECHTINGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES R MCCALLION
9097 MOCKINGBIRD DRIVE
SANIBEL, FL. 33957

Title: VP
ERIC R BECHTINGER
15036 SW 96TH TERRACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

03/01/2011