

**Electronic Articles of Incorporation
For**

P11000055287
FILED
June 14, 2011
Sec. Of State
jshivers

BAREFOOT BAY ONLINE 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:

BAREFOOT BAY ONLINE INC.

Article II

The principal place of business address:

914 BAREFOOT BLVD
BAREFOOT BAY, FL. US 34976

The mailing address of the corporation is:

914 BAREFOOT BLVD
BAREFOOT BAY, FL. US 34976

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:

500

Article V

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

RICHARD J DEMPSEY
914 BAREFOOT BLVD
BAREFOOT BAY, FL. 32976

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

Registered Agent Signature: RICHARD J DEMPSEY

Article VI

The name and address of the incorporator is:

RICHARD J DEMPSEY
914 BAREFOOT BLVD

BAREFOOT BAY, FLORIDA, 32976

Electronic Signature of Incorporator: RICHARD J DEMPSEY

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
RICHARD J DEMPSEY
914 BAREFOOT BLVD
BAREFOOT BAY, FL. 32976 US

Title: VP
MAHMOUD PISHGAR
505 PINE ISLAND RD
MERRITT ISLAND, FL. 32953 US

Title: VP
MARTIN A LUTHER
505 PINE ISLAND RD
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

06/11/2011