

**Electronic Articles of Incorporation
For**

P11000102633
FILED
December 01, 2011
Sec. Of State
psmith

BOULDER BAY 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:

BOULDER BAY CORP.

Article II

The principal place of business address:

2809 NE 2ND AVE
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

2809 NE 2ND AVE
WILTON MANORS, FL. 33334

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:

DOUG R BERRY
2809 NE 2ND AVE
WILTON MANORS, FL. 33334

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

Registered Agent Signature: DOUG BERRY

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Article VI

The name and address of the incorporator is:

DOUG BERRY
2809 NE 2ND AVE

WILTON MANORS, FL, 33334

Electronic Signature of Incorporator: DOUG BERRY

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: PRES
DOUG R BERRY
2809 NE 2ND AVE
WILTON MANRORS, FL. 33334

Article VIII

The effective date for this corporation shall be:

01/01/2012