

**Electronic Articles of Incorporation
For**

P13000036353
FILED
April 23, 2013
Sec. Of State
jshivers

BAY WOOD HOLDINGS 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 WOOD HOLDINGS INC.

Article II

The principal place of business address:

5923 SUNNYSLOPE DR.
NAPLES, FL. US 34119

The mailing address of the corporation is:

5923 SUNNYSLOPE DR.
NAPLES, FL. US 34119

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:

50,000

Article V

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

DONALD BARR
5923 SUNNYSLOPE DR.
NAPLES, FL. 34119

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

Registered Agent Signature: DONALD BARR

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Article VI

The name and address of the incorporator is:

STACEY L. DIDOMENICO, ESQ.
39395 W. 12 MILE RD.
200
FARMINGTON HILLS, MI 48331

Electronic Signature of Incorporator: STACEY L. DIDOMENICO

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
PAUL A BARR
2027 BELLE VERNON DR.
ROCHESTER, MI. 48309 US

Title: VP
DONALD BARR
5923 SUNNYSLOPE DR.
NAPLES, FL. 34119 US