

**Electronic Articles of Incorporation
For**

P14000023025
FILED
March 12, 2014
Sec. Of State
sgilbert

CARNIVAL BAY 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:

CARNIVAL BAY HOLDINGS, INC.

Article II

The principal place of business address:

7985 113TH STREET
SUITE 220
SEMINOLE, FL. 33772

The mailing address of the corporation is:

7985 113TH STREET
SUITE 220
SEMINOLE, FL. 33772

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:

DONNA S DRESLIN
12745 PELORIA COURT
SEMINOLE, FL. 33778

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

Registered Agent Signature: DONNS S. DRESLIN

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Article VI

The name and address of the incorporator is:

DONNA S. DRESLIN
12745 PELORIA COURT

SEMINOLE, FLORIDA 33778

Electronic Signature of Incorporator: DONNA S. DRESLIN

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
DONNA S DRESLIN
12745 PELORIA COURT
SEMINOLE, FL. 33778

Article VIII

The effective date for this corporation shall be:

03/12/2014