

**Electronic Articles of Incorporation
For**

**P15000093539
FILED
November 16, 2015
Sec. Of State
msolomon**

HIDDEN BAY, 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:

HIDDEN BAY, INC.

Article II

The principal place of business address:

1314 LAFAYETTE STREET
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1314 LAFAYETTE STREET
CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

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:

THOMAS W HILL
1314 LAFAYETTE STREET
CAPE CORAL, FL. 33904

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

Registered Agent Signature: THOMAS W. HILL

Article VI

The name and address of the incorporator is:

THOMAS W. HILL
1314 LAFAYETTE STREET

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: THOMAS W. HILL

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
DEAN G DEL MASTRO
1397 EAST FOURTH LINE
BAILIEBORO, ONTARIO, ON. K0L1B0 CA

Title: VP
KELLY L DEL MASTRO
1397 EAST FOURTH LINE
BAILIEBORO, ONTARIO, ON. K0L1B0 CA

Article VIII

The effective date for this corporation shall be:

11/16/2015