

**Electronic Articles of Incorporation  
For**

P16000101637  
FILED  
December 28, 2016  
Sec. Of State  
tburch

JAMES 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:

JAMES BAY, INC.

**Article II**

The principal place of business address:

7580 49TH STREET N  
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

1015 CEDAR BAY LN.  
WINTER SPRINGS, FL. 32708

**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:

10000 SHARES OF COMMON STOCK.

**Article V**

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

TZU-YANG CHIU  
1015 CEDAR BAY LN.  
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: TZU-YANG CHIU

## **Article VI**

The name and address of the incorporator is:

TZU-YANG CHIU  
1015 CEDAR BAY LN.

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: TZU-YANG CHIU

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/D  
TZU-YANG CHIU  
1015 CEDAR BAY LN.  
WINTER SPRINGS, FL. 32708

Title: VP/D  
HSIU LAN LIN  
1647 SUNSET VIEW CIR.  
APOPKA, FL. 32703

## **Article VIII**

The effective date for this corporation shall be:

01/01/2017