Electronic Articles of Incorporation For

P17000005357 FILED January 13, 2017 Sec. Of State tchang

HUNTINGTON 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:

HUNTINGTON BAY INC.

Article II

The principal place of business address:

115 E VAN FLEET DRIVE SUITE 247 BARTOW, FL. 33830

The mailing address of the corporation is:

115 E VAN FLEET DRIVE SUITE 247 BARTOW, FL. 33830

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:

AARON SAGE 115 E VAN FLEET DRIVE SUITE 247 BARTOW, FL. 33830

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

Registered Agent Signature: AARON SAGE

Article VI

The name and address of the incorporator is:

AARON SAGE 115 E VAN FLEET DRIVE SUITE 247 BARTOW, FL 33830

Electronic Signature of Incorporator: AARON SAGE

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 AARON SAGE 115 E VAN FLEET DRIVE BARTOW, FL. 33830

Title: SEC AARON SAGE 115 E VAN FLEET DRIVE BARTOW, FL. 33830 P17000005357 FILED January 13, 2017 Sec. Of State tchang