

**Electronic Articles of Incorporation
For**

P19000037279
FILED
April 26, 2019
Sec. Of State
nculligan

SOUTH BAY CONSULTING 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:

SOUTH BAY CONSULTING INC.

Article II

The principal place of business address:

47 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

P.O. BOX 53
MANORVILLE, NY. US 11949

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:

200

Article V

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

STEVEN STECKIS
47 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: STEVEN STECKIS

Article VI

The name and address of the incorporator is:

DONALD WOLFSON
666 OLD COUNTRY ROAD
SUITE 810
GARDEN CITY, NEW YORK 11530

Electronic Signature of Incorporator: DONALD M. WOLFSON

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
STEVEN STECKIS
47 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL. 33410

Title: SEC
DEBORAH STECKIS
47 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

05/01/2019