

**Electronic Articles of Incorporation
For**

P11000086717
FILED
October 03, 2011
Sec. Of State
tchang

BAY ISLANDS SEAFOOD, CORP.

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:

BAY ISLANDS SEAFOOD, CORP.

Article II

The principal place of business address:

1717 N. BAYSHORE DR.
SUITE 2832
MIAMI, FL. US 33132

The mailing address of the corporation is:

808 BRICKELL KEY DR.
APT. 3701
MIAMI, FL. US 33131

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:

250,000

Article V

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

LUIS L GONZALEZ
808 BRICKELL KEY DR.
APT. 3701
MIAMI, FL. 33131

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

Registered Agent Signature: LUIS L GONZALEZ

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Article VI

The name and address of the incorporator is:

LUIS GONZALEZ
808 BRICKELL KEY DR.
APT. 3701
MIAMI, FL 33131

Electronic Signature of Incorporator: LUIS GONZALEZ

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
LUIS GONZALEZ
808 BRICKELL KEY DR. APT. 3701
MIAMI, FL. 33131 US

Title: VP
SOFIA JIMENEZ
808 BRICKELL KEY DR.
MIAMI, FL. 33131 US