

**Electronic Articles of Incorporation
For**

P06000005277
FILED
January 10, 2006
Sec. Of State
bmcknight

BAYFI 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:

BAYFI INC.

Article II

The principal place of business address:

8945 HARDING AVE
MIAMI BEACH, FL. US 33154

The mailing address of the corporation is:

8945 HARDING AVE
MIAMI BEACH, FL. US 33154

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:

500 SHARES OF \$ 1.00 EACH

Article V

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

SUAREZ, VEGA & ASSOCIATES, INC.
25 SE 2 AVE
MIAMI, FL. 33131-151

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

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Registered Agent Signature: JOSE M VEGA, PRESIDENT

Article VI

The name and address of the incorporator is:

BENEDICTO YUSTINI
8945 HARDING AVE

MIAMI BEACH, FL. 33154

Incorporator Signature: BENEDICTO YUSTINI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS
BENEDICTO YUSTINI
8945 HARDING AVE
MIAMI BEACH, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

01/10/2006