

**Electronic Articles of Incorporation  
For**

P12000072141  
FILED  
August 22, 2012  
Sec. Of State  
psmith

BAY CITY LANE 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:

BAY CITY LANE INC.

**Article II**

The principal place of business address:

1756 N. BAYSHORE DR.  
28-O  
MIAMI, FL. US 33132

The mailing address of the corporation is:

1756 N. BAYSHORE DR.  
28-O  
MIAMI, FL. US 33132

**Article III**

The purpose for which this corporation is organized is:

BAYCITYLANE IS A DAILY DEAL SITE OFFERING PRODUCTS AND SERVICES TO OUR MEMBERS AT BIG DISCOUNTS

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

VINCENT K SMITH  
1756 N. BAYSHORE DR.  
28-O  
MIAMI, FL. 33132

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

Registered Agent Signature: VINCENT SMITH

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## **Article VI**

The name and address of the incorporator is:

VINCENT SMITH  
1756 N. BAYSHORE DR.  
28-O  
MIAMI, FL 33132

Electronic Signature of Incorporator: VINCENT SMITH

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  
VINCENT K SMITH  
1756 N. BAYSHORE DR. 28-O  
MIAMI, FL. 33132 US

## **Article VIII**

The effective date for this corporation shall be:

08/22/2012