

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
BAYTRUST REAL ESTATE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Articles of Incorporation
of
BAYTRUST REAL ESTATE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is:
BAYTRUST REAL ESTATE SERVICES, INC.

Article II. Address

The mailing address of the Corporation is:
BAYTRUST REAL ESTATE SERVICES, INC.
7370 N.W. 36 ST., STE. 220F
MIAMI, FL 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
EUGENE SAUNDERS
C/O BARRERAS & RACHLIN, P.L.
11120 N. KENDALL DR., STE. 201
MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Zaida Salem - 7370 N.W. 36 St., Ste. 220F, Miami, FL 33166
Vice President - Roy La Fontaine - 7370 N.W. 36 St., Ste. 220F, Miami, FL 33166

Prepared by:

Barreras & Rachlin, P.L., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ZELDA SALEM
7370 N.W. 36 ST., STE. 220F
MIAMI, FL 33166

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on August 29, 2002.

By: 

ZELDA SALEM
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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2002 AUG 29 PM 3:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORPORATION:
BAYTRUST REAL ESTATE SERVICES, INC.**

**REGISTERED AGENT:
EUGENE SAUNDERS
11120 N. KENDALL DR., STE. 201
MIAMI, FL 33178**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

EUGENE SAUNDERS
Registered Agent

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