

**Electronic Articles of Incorporation
For**

P10000003580
FILED
January 13, 2010
Sec. Of State
jshivers

BAY ISLANDS RESTAURANT 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 RESTAURANT CORP.

Article II

The principal place of business address:

1998 SW 137 CT
MIAMI, FL. US 33175

The mailing address of the corporation is:

1998 SW 137 CT
MIAMI, FL. US 33175

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:

100 SHARES

Article V

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

JOSE ORLANDO RODRIGUEZ
1998 SW 137 CT
MIAMI, FL. 33175

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

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Registered Agent Signature: JOSE ORLANDO RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSE ORLANDO RODRIGUEZ
1998 SW 137 CT

MIAMI, FL 33175

Incorporator Signature: JOSE ORLANDO RODRIGUEZ

Article VII

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

Title: PD
JOSE ORLANDO RODRIGUEZ
1998 SW 137 CT
MIAMI, FL. 33175 US