

**Electronic Articles of Incorporation
For**

P11000022488
FILED
March 04, 2011
Sec. Of State
scollins

BAIT SHENI 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:

BAIT SHENI INC.

Article II

The principal place of business address:

18181 NE 31 CT
1406
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18181 NE 31 CT
1406
AVENTURA, FL. US 33160

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:

1000

Article V

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

DANIEL COHN
3764 SW 49TH PL
FT LAUDERDALE, FL. 33312

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

Registered Agent Signature: DANIEL COHN

P11000022488
FILED
March 04, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

DANIEL COHN
3764 SW 49TH PL

FT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: DANIEL COHN

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
VIVIAN COHN
18181 NE 31 CT 1406
AVENTURA, FL. 33160 US

Title: P
CESAR SCHLAIN
18181 NE 31 CT 1406
AVENTURA, FL. 33160 US