

Electronic Articles of Incorporation For

BKN OF NEW YORK TRUST INC.

P11000045648
FILED
May 12, 2011
Sec. Of State
jshivers

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:

BKN OF NEW YORK TRUST INC.

Article II

The principal place of business address:

1110 BRICKELL AVE.
SUITE 430G
MIAMI, FL. 33131

The mailing address of the corporation is:

1110 BRICKELL AVE.
SUITE 430G
MIAMI, FL. 33131

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

Article V

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

JULIAN R ACOSTA
1110 BRICKELL AVE.
430G
MIAMI, FL. 33131

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

Registered Agent Signature: JULIAN ACOSTA

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Article VI

The name and address of the incorporator is:

DAMASO D MEDINA
1110 BRICKELL AVE.
430G
MIAMI, FL 33131

Electronic Signature of Incorporator: DAMASO MEDINA

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
JULIAN R ACOSTA
1110 BRICKELL AVE. 430G
MIAMI, FL. 33131

Title: VP
DAMASO D MEDINA
1110 BRICKELL AVE. 430G
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/12/2011