

**Electronic Articles of Incorporation
For**

P12000032415
FILED
April 04, 2012
Sec. Of State
rdunlap

THE CAYOS CORPORATION

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:

THE CAYOS CORPORATION

Article II

The principal place of business address:

59732 PARADISE PLACE
MARATHON, FL. US 33050

The mailing address of the corporation is:

P.O BOX 501766
MARATHON, FL. US 33050

Article III

The purpose for which this corporation is organized is:

SALE FISH , BAIT TO RESTAURANTS AND MARINAS

Article IV

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

2000

Article V

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

GELLERMAN BARAT
59732 PARADISE PLACE
MARATHON, FL. 33050

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

Registered Agent Signature: GELLERMAN BARAT

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Article VI

The name and address of the incorporator is:

GELLERMAN BARAT
59732 PARADISE PLACE

MARATHON FL, 33050

Electronic Signature of Incorporator: GELLERMAN BARAT

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: PVST
GELLERMAN BARAT
P.O BOX 501766
MARATHON, FL. 33050 US

Title: D
GELLERMAN BARAT
P.O BOX 501766
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

04/05/2012