

**Electronic Articles of Incorporation
For**

P13000039540
FILED
May 02, 2013
Sec. Of State
jshivers

BAY ISLANDS TRUST, 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:
BAY ISLANDS TRUST, INC

Article II

The principal place of business address:
1450 16TH STREET
03
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
PO BOX 191506
MIAMI BEACH, FL. 33119

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:
1500

Article V

The name and Florida street address of the registered agent is:
JOSEPH R MILLER MR.
1450 16TH STREET
03
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOSEPH R MILLER

Article VI

The name and address of the incorporator is:

JOSEPH MILLER
1450 16TH STREET
03
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JOSEPH MILLER

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
JOSEPH R MILLER
1450 16TH STREET NO. 03
MIAMI BEACH, FL. 33139

Title: S
JOSEPH R MILLER
1450 16TH STREET NO. 03
MIAMI BEACH, FL. 33139

Title: T
JOSEPH R MILLER
1450 16TH STREET NO. 03
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/01/2013