

**Electronic Articles of Incorporation
For**

P11000020319
FILED
February 28, 2011
Sec. Of State
psmith

M & Y CONSTRUCTION, 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:

M & Y CONSTRUCTION, CORP

Article II

The principal place of business address:

3650 NW 36 STREET
406
MIAMI, FL. US 33142

The mailing address of the corporation is:

3650 NW 36 STREET
406
MIAMI, FL. US 33142

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:

YORDANIS ROMERO
3650 NW 36 STREET
406
MIAMI, FL. 33142

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

Registered Agent Signature: YORDANIS ROMERO

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Article VI

The name and address of the incorporator is:

YORDANIS ROMERO
3650 NW 36 STREET
406
MIAMI, FL. 33142

Electronic Signature of Incorporator: YORDANIS ROMERO

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
YORDANIS ROMERO
3650 NW 36 STREET SUITE 406
MIAMI, FL. 33142 US

Title: VP
MARLON CUNA
3650 NW 36 STREET SUITE 406
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

02/25/2011