DOOOOOO8837 TRANSMITTAL LETTER

FILED

OO JAN 20 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> 400003104564--0 -01/20/00--01078--006 *****78.75 *****78.75

SUBJECT: Mysoc, Inc.

Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

2 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Dawn O'Connell

6189 - 97 th Court South

Bounton Beach, FL 33437 City, State & Zip

561-732-1682 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED 00 JAN 20 AM 7:19

AR	TIC	LE	I	NAME

The name of the corporation shall be:

Mysoc, Inc.

ARTICLE II	PRINCIPAL	OFFICE

The principal place of business and mailing address of this corporation shall be: 6189-97th Court South

Boynton Beach, FL 33437

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Shares 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street, address of the initial registered agent are:

Dawn O' Connell

6189-97th Court South, Bounton Beach, FL 33437

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

O'Connell

6189-97th Court South, Boynton Beach, FL 33437

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent