

01/10/2003

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BERGER SINGERMAN 88#9999#001#18502050381#

Division of Corporations

NO.637 0001
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MYSHAYNA II, INC.

Certificate of Status	0
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NO.637 0002

FAX AUDIT NO.:

**ARTICLES OF INCORPORATION
OF
MYSHAYNA II, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is MYSHAYNA II, INC.

**ARTICLE II
ADDRESS**

The mailing address of the Corporation is 729 Cleveland Street, Sebastian, Florida 32958

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 729 Cleveland Street, and the name of the initial Registered Agent of the Corporation at that address is David Ross.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Maria Jovanovich	729 Cleveland Street Sebastian, FL 32958
David Ross	729 Cleveland Street Sebastian, FL 32958

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
David Ross	729 Cleveland Street Sebastian, FL 32958

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ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of January, 2003.




NICK JOVANOVIH, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MYSHAYNA II, INC. as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of MYSHAYNA II, INC.

Date: January 10, 2003



DAVID ROSS, Initial Registered Agent

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