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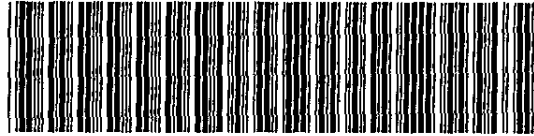
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W04-35470
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MYOS FINANCIAL GROUP, INC.

**ACCOUNTING • TAXES • CORPORATIONS
MORTGAGE BROKERAGE**

Department of State
Florida Division of Corporation
P.O Box 6327
Tallahassee, Florida 32314

August 13, 2004

To Whom It May Concern:

Attached you will find the Articles of Incorporation of Family Investment Group, Inc and the proper filing fee of \$ 78.75 dollars, including Certificate of Status.

Please, process as soon as possible, any questions contact our office. Thank you

Cordially,

Orlando J. Silva
Accountant

**ARTICLES OF INCORPORATION
OF
THE BEST FAMILY INVESTMENT GROUP, INC.**

The undersigned, THE BEST FAMILY INVESTMENT GROUP, INC. acknowledges and files in the office of the Secretary of the State of Florida for purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Articles of Incorporation as by law provided.

I.

The name of this corporation: THE BEST FAMILY INVESTMENT GROUP, INC.

II.

The existence of this corporation shall commence on the date of subscription and acknowledgement of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follow:

To transact all lawful businesses, for which corporations may be incorporated under the laws of the State of Florida, or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.

Prepared by:

Orlando J. Silva
Myos Financial Group, Inc
2853 Executive Park Drive, Suite 105
Weston, Florida 33331

IV.

04/03/2012 12:24

*The principal place of business and mailing address of this corporation is:
1862 NW 145th Terrace, Pembroke Pines, FL 33029*

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stocks, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 1266 SW 115 Way, Davie, Florida 33325, and the name of the registered agent of the corporation at that address is: Jose A. Gonzalez.

VII.

The business of this corporation shall be managed by the board of Directors of not less than one Director.

VIII.

The name and address of each Director are:

Michael Gonzalez, 1862 NW 145th Terrace, Pembroke Pines, FL 33029 - President.

Antonio J. Vacca, 8988 NW 187th Street, Miami, FL 33018 - Treasurer.

Francisco Guarin, 1273 SW 116 Way, Davie, FL 33325 - Secretary.

Diego Canarte, 11258 NW 43 Court, Coral Springs, FL 33065

Jorge Toro, 11235 NW 43 Place, Coral Springs, FL 33065

Jose A. Gonzalez, 1266 SW 115 Way, Davie, FL 33325

Juan Gonzalez, 72 Orben Drive, Landing, NJ 07850.

Marco Uribe, 20849 Sailfish Lane, Miami, FL 33189

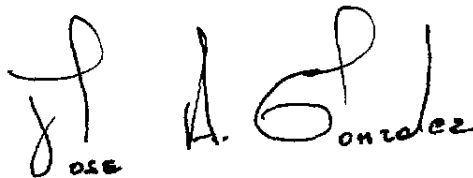
Martin Vacca, 101 Yellowstone Lake Drive, Laredo, TX. 78041

Mauricio Giraldo, 16383 Malibu Drive, Weston, FL 33326

IX.

The name and street address of the incorporator is:

Jose A. Gonzalez, 1266 SW 115 Way, Davie, Florida 33325

A handwritten signature in dark ink, appearing to read "Jose A. Gonzalez". The signature is stylized with large, flowing letters. Below the signature, the name "Jose A. Gonzalez" is printed in a small, sans-serif font.

*Jose A. Gonzalez
Incorporator*

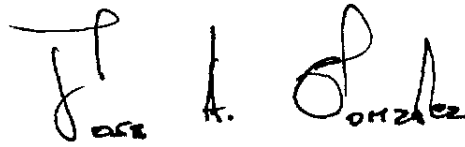
Dated: OCT 01 , 2004

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: **THE BEST FAMILY INVESTMENT GROUP, INC**

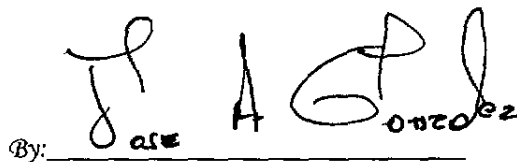
The name and address of the registered agent and office is: Jose A. Gonzalez, 1266 SW 115 Way, Davie, FL 33325

Handwritten signature of Jose A. Gonzalez in black ink, consisting of a stylized 'J', 'A', and 'G' followed by 'onzalez'.

Jose A. Gonzalez
Incorporator

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Handwritten signature of Jose A. Gonzalez in black ink, consisting of a stylized 'J', 'A', and 'G' followed by 'onzalez'.

By: Jose A. Gonzalez
Registered Agent

05 OCT - 1 01 PM '20

STATE OF FLORIDA
COUNTY OF BROWARD

I Certify that on this day, before me, a notary public duly authorized in the State and County name
above to take acknowledgements, personally appeared -----
----- Jose A. Gonzalez----- to me known to be the person described as the incorporator
in, and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 13th.
Day of August, 2004

Maria A. Silva
Notary Public

My Commission expires:

