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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MYSA CORP

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MYSIA CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1849 S OCEAN DR
203
HALLANDALE BEACH, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDUARDO LUIS MOREYRA (PD)
1849 S OCEAN DR
203
HALLANDALE BEACH, FL 33009

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDUARDO LUIS MOREYRA
1849 S OCEAN DR
203
HALLANDALE BEACH, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


EDUARDO LUIS MOREYRA
1849 S OCEAN DR
203
HALLANDALE BEACH, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

MARCH 23, 2005
Date



Signature/Incorporator

MARCH 23, 2005
Date

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