

**Electronic Articles of Incorporation
For**

P06000093519
FILED
July 14, 2006
Sec. Of State
thampton

THE NY-GROUP INC.

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:

THE NY-GROUP INC.

Article II

The principal place of business address:

2455 EAST SUNRISE BLVD
STE 205
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2455 EAST SUNRISE BLVD
205
FORT LAUDERDALE, FL. 33304

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:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY D SPEZIO
2455 EAST SUNRISE BLVD
205
FORT LAUDERDALE, FLORIDA, FL. 33304

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

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Registered Agent Signature: ANTHONY D SPEZIO

Article VI

The name and address of the incorporator is:

ANTHONY D SPEZIO
2455 EAST SUNRISE BLVD
205
FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: ANTHONY D SPEZIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ANTHONY D SPEZIO
2455 EAST SUNRISE BLVD STE 205
FORT LAUDERDALE, FL. 33304

Title: P
LARRY MARKS
2455 EAST SUNRISE BLVD STE 205
FORT LAUDERDALE, FL. 33304

Title: VP
JOHN WALLACE
2455 EAST SUNRISE BLVD STE 205
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

07/14/2006