

**Electronic Articles of Incorporation
For**

P07000128313
FILED
December 03, 2007
Sec. Of State
alhall

MY INVESTMENT 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:

MY INVESTMENT GROUP, INC

Article II

The principal place of business address:

2841 N OAKLAND FOREST DRIVE
4-205
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

2841 N OAKLAND FOREST DRIVE
4-205
OAKLAND PARK, FL. US 33309

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:

2

Article V

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

MICHAEL AUPONT
2841 N OAKLAND FOREST DRIVE
4-205
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: MICHAEL AUPONT

Article VI

The name and address of the incorporator is:

PAYROLL & TAX SERVICES
7532 W 29 WAY

HIALEAH, FL 33018

Incorporator Signature: FIDEL TORRES

Article VII

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

Title: P
MICHAEL AUPONT
2841 N. OAKLAND FOREST DRIVE #4-205
OAKLAND PARK, FL. 33309 US

Title: VP
YASHIRA CARRASCO
2841 N. OAKLAND FOREST DRIVE #4-205
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

12/05/2007