

**Electronic Articles of Incorporation  
For**

P08000018763  
FILED  
February 21, 2008  
Sec. Of State  
alhall

FYS GROUP INCORPORATED

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:

FYS GROUP INCORPORATED

**Article II**

The principal place of business address:

13455 SW 3RD STREET SUITE  
#301  
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

13455 SW 3RD STREET SUITE  
#301  
PEMBROKE PINES, FL. 33027

**Article III**

The purpose for which this corporation is organized is:

TO DO AND TRANSACT ANY AND ALL BUSINESS AS PERMITTED BY THE  
STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

**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:

FRANK SCHAUB  
13455 SW 3RD STREET  
#301  
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: FRANK SCHAUB

### **Article VI**

The name and address of the incorporator is:

FRANK SCHAUB  
13455 SW 3RD STREET  
#301  
PEMBROKE PINES, FLORIDA 33027

Incorporator Signature: FRANK SCHAUB

### **Article VII**

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

Title: P  
FRANK SCHAUB  
13455 SW 3RD STREET #301  
PEMBROKE PINES, FL. 33027 US

Title: VP  
YAMILE LOPEZ  
13455 SW 3RD STREET #301  
PEMBROKE PINES, FL. 33027 US

Title: T  
FRANK SCHAUB  
13455 SW 3RD STREET #301  
PEMBROKE PINES, FL. 33027 US

Title: S  
YAMILE LOPEZ  
13455 SW 3RD STREET #301  
PEMBROKE PINES, FL. 33027 US