

**Electronic Articles of Incorporation
For**

P08000111485
FILED
December 29, 2008
Sec. Of State
tburch

TYSO, 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:

TYSO, INC.

Article II

The principal place of business address:

754 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

754 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL. US 33469

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:

1,000

Article V

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

TIM P VALENTE
16160 HAYNIE LANE
JUPITER, FL. 33478

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

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Registered Agent Signature: TIM P. VALENTE

Article VI

The name and address of the incorporator is:

TIM P. VALENTE
16160 HAYNIE LANE

JUPITER, FL 33478

Incorporator Signature: TIM P. VALENTE

Article VII

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

Title: PRES
TIM P VALENTE
754 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

01/01/2009