

**Electronic Articles of Incorporation
For**

P09000024577
FILED
March 17, 2009
Sec. Of State
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MY E-SHOP, 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 E-SHOP, INC.

Article II

The principal place of business address:

11620 NORTHWEST 23RD STREET
PEMBROKE LAKES, FL. 33026

The mailing address of the corporation is:

11620 NORTHWEST 23RD STREET
PEMBROKE LAKES, FL. 33026

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:

1000

Article V

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

LEISON MALDONADO
11620 NORTHWEST 23RD STREET
PEMBROKE LAKES, FL. 33026

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

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Registered Agent Signature: LEISON MALDONADO

Article VI

The name and address of the incorporator is:

LITZA G. MALDONADO
11620 NORTHWEST 23RD STREET

PEMBROKE LAKES, FL 33026

Incorporator Signature: LITZA G. MALDONADO

Article VII

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

Title: P
LITZA G MALDONADO
11620 NORTHWEST 23RD STREET
PEMBROKE LAKES, FL. 33026

Title: VP
LEISON MALDONADO
11620 NORTHWEST 23RD STREET
PEMBROKE LAKES, FL. 33026

Article VIII

The effective date for this corporation shall be:

03/17/2009