

Electronic Articles of Incorporation For

**P09000046339
FILED
May 27, 2009
Sec. Of State
wcunningham**

M.Y.S. ENTERPRISES, 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:

M.Y.S. ENTERPRISES, INC.

Article II

The principal place of business address:

2250 N. DIXIE HWY
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2250 N. DIXIE HWY
BOCA RATON, FL. US 33431

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:

1,000,000

Article V

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

ZHENSHU AN
2250 N. DIXIE HWY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ZHENSHU AN

Article VI

The name and address of the incorporator is:

ZHENSHU AN
619 N. 59TH AVENUE

HOLLYWOOD, FL 33021

Incorporator Signature: ZHENSHU AN

Article VII

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

Title: PSD
ZHENSHU AN
619 N. 59TH AVENUE
HOLLYWOOD, FL. 33021 US