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## FLORIDA PROFIT/NON PROFIT CORPORATION MyTS Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

10 OCT 21 PM 1: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MyTS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5073 North Dixic Highway, Oakland Park, Florida 33334

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Joseph Affrunti, 7303 NW 116th Lane, Parkland, Florida 33076

Joseph Morelli, 5300 Washington Street, Hollywood, Florida 33021

The initial officers of the corporation are:

Joseph Morelli, President, 7303 NW 116th Lane, Parkland, Florida 33076

Joseph Morelli, Secretary, 5300 Washington Street, Hollywood, Florida 33021

Joseph Morelli, Treasurer, 5300 Washington Street, Hollywood, Florida 33021

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Joseph Affrunti, 5073 North Dixie Highway, Oakland Park, Florida 33334. Located in the County of Broward.

**INCORPORATOR** ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 10-20-2010

Signature: Null

Date: 22nd day of September, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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