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To:	Division of Co. Fax Number	rporations : (850)617-6381	29 MARY OF S
From:	Account Name Account Number Phone Fax Number	: CORPORATE CREATIONS : 110432003053 : (561)694-8107 : (561)694-1639	INTERNATIONAL INCOM

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## FLORIDA PROFIT/NON PROFIT CORPORATION BYG Strategies, Inc.

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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#### ARTICLES OF INCORPORATION

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# SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: BYG Strategies, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: BYG Strategies, Inc. 201 Crandon Blvd., Apt 1200 Key Biscayne FL 33149

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brian Yale Goldmeier 201 Crandon Blvd., Apt. 1200 Key Biscayne FL 33149

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brian Yale Goldmeier

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2010.

The undersigned incorporator executed these Articles of Incorporation on November 29, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Veronica Paez as attorney-in-fact

SECRETARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000256393

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SECRETARY OF STATE TALLAHASSEE, ELORIDA

**CORPORATION:** 

BYG Strategies, Inc.

#### REGISTERED AGENT/OFFICE:

Brian Yale Goldmeier 201 Crandon Blvd., Apt. 1200 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRIAN YALE GOLDMEIER

by Veronica Paez as attorney-in-fact

Date: 11/29/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107