

**Electronic Articles of Incorporation
For**

P11000017862
FILED
February 21, 2011
Sec. Of State
tchang

NYI CORP

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:

NYI CORP

Article II

The principal place of business address:

10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL. US 32817

The mailing address of the corporation is:

10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL. US 32817

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:

100

Article V

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

ALEXANDER O ROSA
10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL. 32817

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

Registered Agent Signature: ALEXANDER O. ROSA

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Article VI

The name and address of the incorporator is:

ALEXANDER O. ROSA
10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL 32817

Electronic Signature of Incorporator: ALEXANDER O. ROSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ALEXANDER O ROSA
4054 QUEEN ANNE DR
ORLANDO, FL. 32839 US

Title: VP
LINDA MARIE ROSA
10020 TRILLIUMS DR
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

02/15/2011