

**Electronic Articles of Incorporation
For**

P11000092313
FILED
October 21, 2011
Sec. Of State
jshivers

MYS USA 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:

MYS USA INC.

Article II

The principal place of business address:

15535 NW 12TH PLACE
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

15535 NW 12TH PLACE
PEMBROKE PINES, FL. US 33029

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:

GUSTAVO G HAMUI
15535 NW 12TH PLACE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: GUSTAVO HAMUI

Article VI

The name and address of the incorporator is:

GUSTAVO HAMUI 15
535 NW 12TH PLACE
PE
MBROKE PINES , FL 33028

Electronic Signature of Incorporator: GUSTAVO HAMUI

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: P
RICCARDO CIANNI
15535 NW 12TH PLACE
PEMBROKE PINES, FL. 33028 US

Title: MGR
GUSTAVO G HAMUI
15535 NW 12TH PLACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

10/21/2011