

**Electronic Articles of Incorporation
For**

P11000095501
FILED
November 02, 2011
Sec. Of State
jshivers

THE BYS HOLDINGS CORPORATION

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:

THE BYS HOLDINGS CORPORATION

Article II

The principal place of business address:

3920 NW 36TH AVENUE
LAUDERDALE LAKES, FL. 33309

The mailing address of the corporation is:

3920 NW 36TH AVENUE
LAUDERDALE LAKES, FL. 33309

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:

1000

Article V

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

SONIA Y BELL
3920 NW 36TH AVENUE
LAUDERDALE LAKES, FL. 33309

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

Registered Agent Signature: SONIA BELL

Article VI

The name and address of the incorporator is:

SONIA Y. BELL
3920 NW 36TH AVENUE

LAUDERDALE LAKES, FL 33309

Electronic Signature of Incorporator: SONIA BELL

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
SONIA Y BELL
3920 NW 36TH AVENUE
LAUDERDALE LAKES, FL. 33309

Title: VP
SOPHIA STUPART
7512 NW 5TH STREET
NORTH LAUDERDALE, FL. 33068

Title: SEC
SUE ANN FEQUIERE
1418 AVON LANE # 235
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

11/01/2011