

**Electronic Articles of Incorporation
For**

P12000032650
FILED
April 05, 2012
Sec. Of State
vherring

NEPHTHYS 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:

NEPHTHYS INC

Article II

The principal place of business address:

13637 DEERING BAY DR
211
CORAL GABLES, . 33158

The mailing address of the corporation is:

13637 DEERING BAY DR
211
CORAL GABLES, . 33158

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:

JEAN LOPEZ
13637 DEERING BAY DR
211
CORAL GABLES, FL. 33158

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

Registered Agent Signature: JEAN LOPEZ

Article VI

The name and address of the incorporator is:

JEAN LOPEZ
13637 DEERING BAY DR
211
CORAL GABLES, FL 33158

Electronic Signature of Incorporator: JEAN LOPEZ

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
JEAN LOPEZ
13637 DEERING BAY DR SUITE 211
CORAL GABLES, FL. 33158 US

Title: VP
CARLOS SANCHEZ
13637 DEERING BAY DR SUITE 211
CORAL GABLES, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

04/01/2012