

**Electronic Articles of Incorporation
For**

P12000036993
FILED
April 19, 2012
Sec. Of State
jshivers

MEYSI INVESTMENTS, 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:

MEYSI INVESTMENTS, INC

Article II

The principal place of business address:

2250 NW 114TH AVE UNIT 1C
CCS1873
MIAMI, FL. US 33172

The mailing address of the corporation is:

2250 NW 114TH AVE UNIT 1C
CCS1873
MIAMI, FL. US 33172

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:

SIMON G WEBEL BENEDETTI
2250 NW 114TH AVE UNIT 1C
CCS1873
MIAMI, FL. 33172

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

Registered Agent Signature: SIMON G WEBEL BENEDETTI

Article VI

The name and address of the incorporator is:

SIMON G WEBEL BENEDETTI
2250 NW 114TH AVE UNIT 1C
CCS1873
MIAMI, FL 33172

Electronic Signature of Incorporator: SIMON G WEBEL BENEDETTI

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
SIMON G WEBEL BENEDETTI
2250 NW 114TH AVE UNIT 1C
MIAMI, FL. 33172 US

Title: VP
MARIA E GONZALEZ DE WEBEL
2250 NW 114TH AVE UNIT 1C
MIAMI, FL. 33172 US

Title: S
SILVIA B WEBEL MENDEZ
2250 NW 114TH AVE UNIT 1C
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

04/18/2012