

**Electronic Articles of Incorporation  
For**

P12000037991  
FILED  
April 23, 2012  
Sec. Of State  
tburch

NEW YORK MARKETING GROUP, 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:

NEW YORK MARKETING GROUP, INC.

**Article II**

The principal place of business address:

20145 SW 88TH CT.  
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

20145 SW 88TH CT.  
CUTLER BAY, FL. 33189

**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:

DIANNE JONES  
20145 SW 88TH CT.  
CUTLER BAY, FL. 33189

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

Registered Agent Signature: DIANNE JONES

## **Article VI**

The name and address of the incorporator is:

DIANNE JONES  
20145 SW 88TH CT.

CUTLER BAY, FL 33189

Electronic Signature of Incorporator: DIANNE JONES

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  
DIANNE JONES  
20145 SW 88TH CT.  
CUTLER BAY, FL. 33189 US

Title: VP  
ROMANE BERNAGENE SR.  
11911 ROYAL PALM BLVD #203  
CORAL SPRINGS, FL. 33065 US

## **Article VIII**

The effective date for this corporation shall be:

04/19/2012