

**Electronic Articles of Incorporation
For**

P12000039469
FILED
April 26, 2012
Sec. Of State
jshivers

L.Y 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:

L.Y GROUP, INC.

Article II

The principal place of business address:

20000 EAST COUNTRY CLUB DR
416
AVENTURA, FL. 33180

The mailing address of the corporation is:

20000 EAST COUNTRY CLUB DR
416
AVENTURA, FL. 33180

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:

DANA ANOUNOU CEO
20000 EAST COUNTRY CLUB DR
416
AVETURA, FL. 33180

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

Registered Agent Signature: DANA ANOUNOU

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Article VI

The name and address of the incorporator is:

DANA ANOUNOU
20000 EAST COUNTRY CLUB DR
416
AVENTURA, FL 33180

Electronic Signature of Incorporator: DANA ANOUNOU

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: CEO
DANA ANOUNOU CEO
20000 EAST COUNTRY CLUB DR
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/26/2012