

**Electronic Articles of Incorporation
For**

P12000058404
FILED
June 29, 2012
Sec. Of State
vherring

MY RETROFLIX 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:

MY RETROFLIX INC

Article II

The principal place of business address:

12190 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL. 33762

The mailing address of the corporation is:

215 EAST LAKE CLUB DRIVE
OLDSMAR, FL. 34677

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:

100000000

Article V

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

MICHAEL J MCKINNEY
215 EAST LAKE CLUB DRIVE
OLDSMAR, FL. 34677

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

Registered Agent Signature: MICHAEL J MCKINNEY

Article VI

The name and address of the incorporator is:

MICHAEL J MCKINNEY
215 EAST LAKE CLUB DRIVE

OLDSMAR, FL 34677

Electronic Signature of Incorporator: MICHAEL J MCKINNEY

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
MICHAEL J MCKINNEY
215 EAST LAKE CLUB DRIVE
OLDSMAR7, FL. 34677

Title: D
DALE S JUSTICE
9617 105TH AVE NORTH
LARGO, FL. 33773

Article VIII

The effective date for this corporation shall be:

06/29/2012