

**Electronic Articles of Incorporation
For**

P12000070308
FILED
August 15, 2012
Sec. Of State
jshivers

MY APPS CO, CORP

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 APPS CO, CORP

Article II

The principal place of business address:

7232 WEST SAND LAKE ROAD
SUITE 200
ORLANDO, FL. 32819

The mailing address of the corporation is:

7232 WEST SAND LAKE ROAD
SUITE 200
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

MY APPS CO IS AN ONLINE APP BUSINESS SELLING SMART PHONE APPS AS WELL AS ANY AND ALL SMART PHONE RELATED PRODUCTS AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

MICHAEL S MCGONNELL
9519 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786

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

Registered Agent Signature: MICHAEL MCGONNELL

Article VI

The name and address of the incorporator is:

MICHAEL MCGONNELL
9519 WESTOVER CLUB CIRCLE

WINDERMERE, FL 34786

Electronic Signature of Incorporator: MICHAEL MCGONNELL

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: COO
MICHAEL S MCGONNELL
9519 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786

Title: CTO
CHRIS E LEACH
9536 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786

Title: CSO
JASON C WYATT
2015 WESTOVER RESERVE BLVD
WINDERMERE, FL. 34786