

**Electronic Articles of Incorporation
For**

P13000099752
FILED
December 16, 2013
Sec. Of State
jbryan

NEW YORK PRIVATE EQUITY 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 PRIVATE EQUITY GROUP INC.

Article II

The principal place of business address:

12651 S. DIXIE HIGHWAY
#335
MIAMI, FL. 33156

The mailing address of the corporation is:

12651 S. DIXIE HIGHWAY
#335
MIAMI, FL. 33156

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:

500 AT \$1.00

Article V

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

KATHY L HOUSTON
12651 S. DIXIE HIGHWAY
#335
MIAMI, FL. 33156

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

Registered Agent Signature: KATHY L. HOUSTON

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Article VI

The name and address of the incorporator is:

KATHY L. HOUSTON
12651 S. DIXIE HIGHWAY
#335
MIAMI, FL 33156

Electronic Signature of Incorporator: KATHY L. HOUSTON

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.