Electronic Articles of Incorporation
For

P14000030718
FILED
April 04, 2014
Sec. Of State
cmustain

BYRON INVESTMENT HOLDINGS 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:

BYRON INVESTMENT HOLDINGS CORP

Article II

The principal place of business address:

17800 ATLANTIC BLVD. #507
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

P.O. BOX 5399
NEWARK, NJ. US 07105

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:

100,000

Article V

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

BRUCE HORNSTEIN
317-71ST STREET
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: BRUCE HORNSTEIN

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Article VI

The name and address of the incorporator is:

HIDI MORALES
P.O. BOX 5399

NEWARK, NJ 07105

Electronic Signature of Incorporator: HIDI MORALES

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
HIDI MORALES
P.O. BOX 5399
NEWARK, NJ. 07105 US

Title: VP
FRANK MORALES
P.O. BOX 5399
NEWARK, NJ. 07105 US

Title: T
HIDI MORALES
P.O. BOX 5399
NEWARK, NJ. 07105 US

Title: SEC
FRANK MORALES
P.O. BOX 5399
NEWARK, NJ. 07105 US

Article VIII

The effective date for this corporation shall be:

04/04/2014