

**Electronic Articles of Incorporation
For**

P15000050443
FILED
June 08, 2015
Sec. Of State
jahickman

NYI HOLDINGS 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:

NYI HOLDINGS INC

Article II

The principal place of business address:

9009 WESTERN LAKE DRIVE
1607
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9009 WESTERN LAKE DRIVE
1607
JACKSONVILLE, FL. 32256

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:

TAL GILAD
9009 WESTERN LAKE DRIVE
1607
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: TAL GILAD

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Article VI

The name and address of the incorporator is:

TAL GILAD
9009 WESTERN LAKE DRIVE
1607
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: TAL GILAD

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
TAL GILAD
9009 WESTERN LAKE DRIVE APT 1607
JACKSONVILLE, FL. 32256