Electronic Articles of Incorporation For

P16000016114 FILED February 18, 2016 Sec. Of State msolomon

THEORY Y, 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:

THEORY Y, INC

Article II

The principal place of business address:

1732 SW CLOVERLEAF ST PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

1732 1ST AVE SUITE 25464 NEW YORK, NY. US 10128

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: 10000000

Article V

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

REGISTERED AGENTS INC 3030 N ROCKY POINT DR SUITE 150A TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE, PRESIDENT

Article VI

The name and address of the incorporator is:

JENNIFER SOYAMA 1732 SW CLOVERLEAF ST

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: JENNIFER SOYAMA

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: CEO JENNIFER SOYAMA 1732 SW CLOVERLEAF ST PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

04/20/2016

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