

**Electronic Articles of Incorporation  
For**

P22000021623  
FILED  
March 08, 2022  
Sec. Of State  
dlokeefe

MYS GROUP USA, 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:

MYS GROUP USA, CORP

**Article II**

The principal place of business address:

8422 NW 70 STREET  
MIAMI, FL. US 33166

The mailing address of the corporation is:

8422 NW 70 STREET  
MIAMI, FL. US 33166

**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:

300

**Article V**

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

EDWIN A PARRA RODRIGUEZ  
8422 NW 70 STREET  
MIAMI, FL. 33166

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

Registered Agent Signature: EDWIN A PARRA RODRIGUEZ

## Article VI

The name and address of the incorporator is:

WILLIAM A CASTANO DIAZ  
8422 NW 70 STREET

MIAMI FL 33166

Electronic Signature of Incorporator: WILLIAM A CASTANO DIAZ

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  
DIANA M MOSCOSO MARQUEZ  
8422 NW 70 STREET  
MIAMI, FL. 33166 US

Title: VP  
EDWIN A PARRA RODRIGUEZ  
8422 NW 70 STREET  
MIAMI, FL. 33166 US

Title: S  
WILLIAM A CASTANO DIAZ  
8422 NW 70 STREET  
MIAMI, FL. 33166 US