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P96000030061

FILED
95 APR -5 PM 2:50
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 909010 00940

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 909010

CUSTOMER NO: 00940

600001771006

CUSTOMER:

RITTER FEINSTEIN & ZARETSKY

Suite 100
555 Northeast 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: NYGO CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: _____

RECEIVED
95 APR -5 PM 12:12
DIVISION OF CORPORATION

*4-5-96
TB*

ARTICLES OF INCORPORATION

of

MYGO CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MYGO CORP.

The principal place of business of this corporation shall be at 7601 E. Treasure Dr., #1208, No. Bay Village, Fl. 33140.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7601 E. Treasure Dr., #1208, No. Bay Village, Fl. 33140, and the name of the initial registered agent of the corporation at that address is Marcia Yara Geronimo Oller.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Marcia Yara Geronimo Oller- D, P, S
7601 E. Treasure Drive, #1208
No. Bay Village, Fl. 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marcia Yara Geronimo Oller
7601 E. Treasure Drive, #1208
No. Bay Village, Fl. 33140

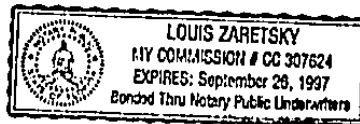
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of April, 1996.

By: Marcia Yara Geronimo Oller

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th day of April, 1996.



[Signature]
Notary Public, State of Florida at Large

My Commission Expires:

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SEP-5 PM 2:50
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

MYGO CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named MARCIA YARA GERONIMO OLLER located at 7601 E. Treasure Drive, #1208, No. Bay Village, Fl. 33140 as its agent to accept service of process within this State.

Marcia Yara Geronimo Oller
Officer Marcia Yara Geronimo Oller

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Marcia Yara Geronimo Oller
Marcia Yara Geronimo Oller