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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002903484--6
-06/14/99-01097-012
*****78.75 *****78.75

SUBJECT: M.Y.A. FINANCIAL CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MIMI Lawrence & Associates
Name (Printed or typed)

232 W. Prospect Rd
Address

Oakland Park, FL 33309
City, State & Zip

(954) 565-6567
Daytime Telephone number

Mimi Lawrence GAV
AUTHORIZATION BY PHONE TO
CORRECT Corp name
DATE 6-15-99
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

FILED
99 JUN 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-15-99
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ARTICLES OF INCORPORATION
OF

M.Y.A. FINANCIAL CORPORATION

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M.Y.A. Financial Corporation

The address of the corporation is:

**# 380 NE 51 Court
Fort Lauderdale, FL 33334**

County of Broward

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

**Martha Yliana Rubio
380 NE 51st. Court
Fort Lauderdale, FL 33334**

County of Broward

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Martha Yliana Rubio
380 NE 51 st. Court
Fort Lauderdale, Fl 33334

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Martha Yliana Rubio
380 NE 52st. Court
Fort Lauderdale, Fl 33334

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of incorporation this 25th day of May, 1999,

Signature of Incorporator

Martha Yliana Rubio

State of Florida)
) SS
County of Broward)

THE FOREGOING instrument was acknowledged, and sworn is before me this 25th day of May, 1999, by Martha Yliana Rubio incorporator of MYA Financial Corporation who is personally known to me or who has provided the following identification: Florida Driver's License.

Notary Public

Miriam Lawrence
(Notary Seal)



My Commission Expires: July 25, 1999.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

M. Y. A. Financial Corporation

2. The name and address of the registered agent and office is:

Martha Yliana Rubio
380 NE 51st. Court
Fort Lauderdale, FL 33334

County of Broward

Date 5/25/99

Signature of Incorporator

Martha Yliana Rubio

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: 5/25/99

Signature of Registered Agent

Martha Yliana Rubio

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TALLAHASSEE, FLORIDA