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00 MAR -2 PH 12: 14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LYLORE RESEARCH & DEVELOPMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time    \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/02/00--01049--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*[Handwritten signature]*

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**  
**LYLORE RESEARCH & DEVELOPMENT CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

LYLORE RESEARCH & DEVELOPMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8445 S.W. 102 PLACE  
MIAMI, FLORIDA 33173

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

**ARTICLE IV REGISTERED AGENT**

The name and Florida street address of the initial registered agent shall be:

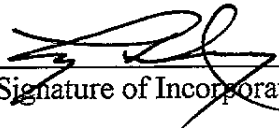
LYDIA NUNEZ  
8445 S.W. 102 PLACE  
MIAMI, FLORIDA 33173

**ARTICLE V INCORPORATOR**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

LYDIA NUNEZ  
8445 S.W. 102 PLACE  
MIAMI, FLORIDA 33173

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\_\_\_\_\_  
Signature of Incorporator

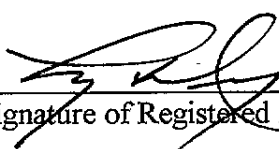
3/1/00  
\_\_\_\_\_  
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

LYDIA NUNEZ (P)  
JOSE E. TRUJILLO (VP/S)  
LORRAINE DE DIEGO (T)  
8445 S.W. 102 PLACE  
MIAMI, FL 33173

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

3/1/00  
\_\_\_\_\_  
Date

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