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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Josefa M. Velis
Of Counsel

Fernando J. Portuondo
Of Counsel

Date: November 27, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: *LyTelcommunications Corporation*

Dear Sirs or Madams:

Enclosed, please find original and copy of the Articles of Incorporation of the above referenced corporation for filing, along with our check in the total amount of \$ 78.75, covering the filing fee and the Certificate Status.

Please, proceed to file and return a copy of the filed of Articles of Incorporation and the Certificate Status to us. If there any further require ,please, inform immediately

Very Truly Tours,


Marvin B. Seidman, Esq.

MBS/tj
enclosure

Corpform-t

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of

LyTelcommunications Corporation

(Name Of Corporation)

The undersigned, acting as incorporator of a corporation pursuant to form the following Articles of Incorporation under the laws of the State Of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

LyTelcommunications Corporation

8925 S.W. 126 Terrace Miami, Florida 33176

ARTICLE II – Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United states and the State of Florida.

ARTICLE IV – Capital Stock

*The corporation is authorized to issue **1,000,000** shares of one dollar **(\$1.00)** par value common stock, which shall be designated “common shares”.*

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**C.A. Lyons
8925 Southwest 126 Terrance
Miami, Florida 33176**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1).

The name and street address of the initial Board of Directors are as follows:

**Charles A. Lyons
8925 Southwest 126 Terrance
Miami, Florida 33176**

**ARTICLE V – PRINCIPAL PLACE OF BUSINESS and MAILING
ADDRESS**

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

**8925 S.W. 126. Terrance.
Miami, Florida 33176**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Statutes in the provisions of section 48.091 and 607.034 the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, as indicated in the Articles of Incorporation at

**8925 Southwest 126 Terrance Miami, Florida 33176
has named**

C.A. Lyons

at the place designated in this certificate as registered agent. I having been named and to accept service of process for the above stated corporation, 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, agree to comply with the provisions of Florida Law in keeping open said office.


Signature

Date: 11-14-

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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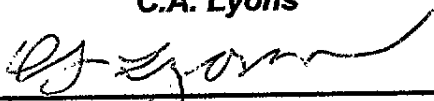
FOR

LyTelcommunications Corporation

State Of Florida, County Of Miami-Dade

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared

C.A. Lyons



Known to me and known to be the person who executed foregoing Articles Of Incorporation, and who acknowledged before me that he executed these Articles Of Incorporation.

I.D. FL. Drivers Date 11

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 14th day of November 2000



Notary Public, State Of Florida at large

