

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP

4/23/02

04  
61

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Proff

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 23 AM 10:55

APPROVED  
AND  
FILED

1.) Kyra Corporation  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

02 APR 23 AM 10:23

RECEIVED

700005325737--7  
-04/23/02--01029--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

4/23

# ARTICLES OF INCORPORATION

FOR

## KYRA CORPORATION

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

### ARTICLE I - NAME

The name of the corporation is

KYRA CORPORATION

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1001 Yamato Rd., Ste. 306, Boca Raton, FL 33487.

### ARTICLE III - OFFICER(S)

The name and address of the initial officer(s) is

P/S/T/D - Richard B. Bernstein  
12631 Yardley Dr.  
Boca Raton, FL 33428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 23 AM 10:55

APPROVED  
AND  
FILED

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.


#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 2002.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

**KYRA CORPORATION**

The name and address of the registered agent is

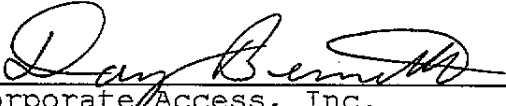
Corporate Access, Inc.  
236 East 6th Avenue  
Tallahassee, Florida 32303

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 23 AM 10:55

APPROVED  
AND  
FILED

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett  
Date - 04/23/02