

**Electronic Articles of Incorporation  
For**

**P02000104441  
FILED  
September 27, 2002  
Sec. Of State**

LYDIAAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LYDIAAN, INC.

**Article II**

The principal place of business address:

3601 S.W 7TH STREET  
MIAMI, FL. 33135

The mailing address of the corporation is:

3601 S.W 7TH STREET  
MIAMI, FL. 33135

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

JEFFREY S BAILEY  
1111 KANE CONCOURSE  
SUITE 607  
BAY HARBOUR ISLAND, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY S. BAILEY

### **Article VI**

The name and address of the incorporator is:

JEFFREY S. BAILEY  
1111 KANE CONCOURSE  
SUITE 607  
BAY HARBOUR ISLAND, FLORIDA 33154

Incorporator Signature: JEFFREY S. BAILEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MARIA BOZA  
3601 S.W. 7TH STREET  
MIAMI, FL. 33154