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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
05-15-03

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ART BY LYTHA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 14 PM 3:20

FILED

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Prepared By:
Ronald S. Urkovich, Esquire
2323 Wooster Lane, Suite 2
Sanibel Island, FL 33957

③

ARTICLES OF INCORPORATION
OF
ART BY LYTHA, INC.

EFFECTIVE DATE
05-15-03

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: ART BY LYTHA, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 5387 Shearwater Drive, Sanibel, FL 33957.

ARTICLE III

The existence of the corporation shall begin on: May 15, 2003

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 2323 Wooster Lane, Suite 2, Sanibel, Florida, 33957. The initial registered agent for the corporation at that address is: Ronald S. Urkovich, Esquire.

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TOTAL P.03

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ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Ronald S. Urkovich, Esquire

2323 Wooster Lane, Suite 2, Sanibel, FL
33957

The undersigned has executed these articles of incorporation

Ronald S. Urkovich
Ronald S. Urkovich, Esquire
Incorporator

May 14, 2003
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ronald S. Urkovich
Ronald S. Urkovich, Esquire
Registered Agent

May 14, 2003
Date

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TALLAHASSEE, FLORIDA

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