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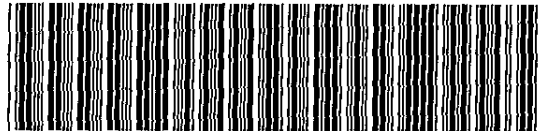
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. LYAN INTERNATIONAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
LYAN INTERNATIONAL, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: LYAN INTERNATIONAL, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is: c/o: DURAN AND FLYNN, PA;  
5511 SW 8<sup>TH</sup> STREET; MIAMI, FLORIDA 33134.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common

stock with a par value of \$1.00 per share. All stock shall be of one class.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

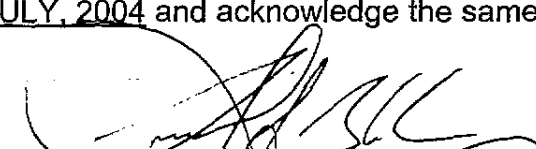
The street address of the Corporation's initial registered office is: C/O DURAN AND FLYNN, PA; 5511 SW 8<sup>TH</sup> STREET, MIAMI, FLORIDA 33134; and the name of the registered agent at that office is: LEONARD S. BERLINSKI.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation

is/are:	LEONARD S. BERLINSKI	ASTRID BERLINSKI CRUZ
C/O:	DURAN AND FLYNN, PA	DURAN AND FLYNN, PA
	5511 SW 8 <sup>TH</sup> STREET	5511 SW 8 <sup>TH</sup> STREET
	MIAMI, FLORIDA 33134	MIAMI, FLORIDA 33134

IN WITNESS WHEREOF, We, the undersigned incorporators have signed these Articles of Incorporation on this 20TH day of JULY, 2004 and acknowledge the same to be our acts.

  
LEONARD S. BERLINSKI

  
ASTRID BERLINSKI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First- LYAN INTERNATIONAL. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LEONARD S. BERLINSKI located at: c/o: DURAN AND FLYNN, PA; 5511 SW 8<sup>TH</sup> STREET, MIAMI, FLORIDA 33134 County of Miami-Dade, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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04 JUL 21 PM 3:08  
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TALLAHASSEE, FLORIDA

  
LEONARD S. BERLINSKI