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Division of Corporations

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To:

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

From:

Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305) 262-2206
Fax Number : (305) 262-2282

FLORIDA PROFTT CORPORATION OR P.A.

LyAn Management, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT No.
H05000088106

ARTICLES OF INCORPORATION
OF
LyAn Management, Inc.

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **LyAn Management, Inc..**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO HUNDRED FIFTY (250) shares of Common Stock, having a par value of TEN AND 00/XX (\$10.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V
ADDRESS

The address of the principal office of this Corporation is: 12351 SW 97 Terrace, Miami, Florida 33186.

ARTICLE VI
DIRECTORS

The number of Directors constituting the initial Board of Directors is Three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than One (1).

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ARTICLE V.II
INITIAL DIRECTORS and OFFICERS

The names and addresses of the initial Directors and Officers of this Corporation are:

LISSETTE MENENDEZ	Director	1311 SW 128 Place Miami, FL 33184
MARIA R. ORFILA	Director	12351 SW 97 Terrace Miami, FL 33186
MARIA CRISTINA ARRAZOLA	Director	12351 SW 97 Terrace Miami, FL 33186

ARTICLE V.III
INCORPORATOR

The names and addresses of the Incorporator signing these Articles of Incorporation are:

LISSETTE MENENDEZ	1311 SW 126 Place Miami, FL 33184
MARIA R. ORFILA	12351 SW 97 Terrace Miami, FL 33186
MARIA CRISTINA ARRAZOLA	12351 SW 97 Terrace Miami, FL 33186

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 6303 Blue Lagoon Drive, Suite 390, Miami, Florida 33126-6005, and the name of the initial Registered Agent at that address is Marquez & Marcelo-Robaina, P.A.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 11th day of April, 2005.

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Lisette Menendez Maria R. Orfila
LISSETTE MENENDEZ, Incorporator MARIA R. ORFILA, Incorporator

Maria Cristina Arrazola
MARIA CRISTINA ARRAZOLA, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, LISSETTE MENENDEZ, MARIA R. ORFILA, and MARIA CRISTINA ARRAZOLA, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of April, 2005.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATE: April 11, 2005

MARQUEZ & MARCELO-ROBAINA, P.A.

By Jose M. Marquez
JOSE M. MARQUEZ
President

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