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05 MAY 12 AM 10:03
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

lydia corporation

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ARTICLES OF INCORPORATION

OF

LYDIA CORPORATION

FILED
MAY 12 11:10:03
CLERK OF DISTRICT COURT
MAY 12 2005

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is LYDIA CORPORATION hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address is P.O. BOX 381821, MIAMI, FLORIDA 33238-1821 and the principal office of the corporation is 1363 N.E. 116TH STREET, MIAMI, FLORIDA 331161.

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

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property

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or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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 the Corporation, shall have the right to purchase his pro-rata 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 **1363 N.E. 116TH STREET, MIAMI, FLORIDA 33161**; and the registered agent at that office is **RICHARD EDWARDS**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **ONE (1)** director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

**RICHARD EDWARDS, PRESIDENT
1363 N.E. 116TH STREET
MIAMI, FLORIDA 33161**

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

RICHARD EDWARDS 1363 N.E. 116TH STREET, MIAMI, FLORIDA 33161

IN WITNESS WHEREOF, I, **RICHARD EDWARDS**, the undersigned incorporator, have signed these Articles of Incorporation on this 12th day of May, 2005, and acknowledged the same to be my act.


RICHARD EDWARDS

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **LYDIA CORPORATION**, 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 **MIAMI DADE**, State of Florida, has named **RICHARD EDWARDS** at **1363 N.E. 116TH STREET**, in the City of **MIAMI**, County of **MIAMI DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

BY: 

RICHARD EDWARDS

DATE: 05/12/05

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MIAMI DADE COUNTY
FLORIDA

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