

**Electronic Articles of Incorporation
For**

P05000071028
FILED
May 13, 2005
Sec. Of State
bmcknight

LYRA MANAGEMENT, 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:

LYRA MANAGEMENT, INC.

Article II

The principal place of business address:

888 SE 3RD AVENUE
STE 501
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

888 SE 3RD AVENUE
STE 501
FORT LAUDERDALE, FL. 33316

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:

5000

Article V

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

M. AUSTIN FORMAN
888 SE 3RD AVENUE
STE 501
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: M. AUSTIN FORMAN

Article VI

The name and address of the incorporator is:

M. AUSTIN FROMAN
888 SE 3RD AVE, STE 501
FORT LAUDERDALE, FL 33316

Incorporator Signature: M. AUSTIN FORMAN

Article VII

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

Title: PD
RON W KUCZYNSKI
888 SE 3RD AVENUE, STE 501
FORT LAUDERDALE, FL. 33316

Title: VPD
M. AUSTIN FORMAN
888 SE 3RD AVENUE, STE 501
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

05/11/2005