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Division of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 10 AM 11:25

FLORIDA PROFIT/NON PROFIT CORPORATION

Lyazidi Asset Management Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # **H09000140079 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Lyazidi Asset Management Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4779 Collins Avenue #2605, Miami Beach, Florida 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Sal Lyazidi, 4779 Collins Avenue #2605, Miami Beach, Florida 33140

The initial officers of the corporation are:
Sal Lyazidi, President, 4779 Collins Avenue #2605, Miami Beach, Florida 33140

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 10th day of June, 2009

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 10th day of June, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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