

# Florida Department of State Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION LYSEC FINANCIAL CORP.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

LYSEC FINANCIAL CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 9360 SUNSET DRIVE. STE: 291
MIAMI, FL. 3373

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is: SHARES: 100

# ARTICLE V \_\_INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
JEANNETTE CASTANEDA
(P/D)
9380 SUNSET DR.
STE: 291
MAM, FL 33173

# ARTICLE VI \_\_ REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: JEANNETTE CASTANEDA 9360 SUNSET DR. STE; 291

MIAMI, FL 33157

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JEANNETTE CASTANEDA 9360 SUNSET DR. STE: 291 MIAMI, FL 33167

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent/Incorporator

07-12-2010

Date