

**Electronic Articles of Incorporation
For**

P11000089512
FILED
October 12, 2011
Sec. Of State
cgolden

LIRA ONE CORP

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:

LIRA ONE CORP

Article II

The principal place of business address:

2020 NE 163 STREET
300 S
MIAMI, FL. 33162

The mailing address of the corporation is:

2020 NE 163 STREET
300 S
MIAMI, FL. 33162

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:

1000

Article V

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

CESAR SHLAIN
2020 NE 163 STREET
300 S
MIAMI, FL. 33162

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

Registered Agent Signature: CESAR SHLAIN

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Article VI

The name and address of the incorporator is:

CESAR SHLAIN
2020 NE 163 STREET
300 S
MIAMI, FL, 33162

Electronic Signature of Incorporator: CESAR SHLAIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAFAEL PIPERNO
2020 NE 163 STREET 300 S
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

10/07/2011