

**Electronic Articles of Incorporation
For**

P15000001841
FILED
January 06, 2015
Sec. Of State
mdickey

LYD HOLDINGS 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:

LYD HOLDINGS CORP

Article II

The principal place of business address:

5960 SW 16TH CT
PLANTATION, FL. US 33317

The mailing address of the corporation is:

5960 SW 16TH CT
PLANTATION, FL. US 33317

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:

BYRON DENNIS
5960 SW 16TH CT
PLANTATION, FL. 33317

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

Registered Agent Signature: BYRON DENNIS

Article VI

The name and address of the incorporator is:

LUCRECIA DENNIS
5960 SW 16TH CT

PLANTATION, FL 33317

Electronic Signature of Incorporator: LUCRECIA DENNIS

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
LUCRECIA Y DENNIS
5960 SW 16TH CT
PLANTATION, FL. 33317 US

Title: VP
BYRON C DENNIS
5960 SW 16TH CT
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

01/02/2015