

**Electronic Articles of Incorporation
For**

P16000062458
FILED
July 26, 2016
Sec. Of State
tburch

LYS USA INCORPORATED

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:

LYS USA INCORPORATED

Article II

The principal place of business address:

9561 FONTAINEBLEAU BLVD
312
MIAMI, FL. 33172

The mailing address of the corporation is:

9561 FONTAINEBLEAU BLVD
312
MIAMI, FL. 33172

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:

CAROLINA MISLE-OLIVIER
10124 MOSS ROSE WAY
ORLANDO, FL. 32832

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

Registered Agent Signature: CAROLINA MISLE-OLIVIER

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Article VI

The name and address of the incorporator is:

LUIS FERNANDO PEREZ
9561 FONTAINEBLEAU BLVD
312
MIAMI, FL 33172

Electronic Signature of Incorporator: LUIS FERNANDO PEREZ

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
LUIS F PEREZ
9561 FONTAINEBLEAU BLVD STE 312
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

07/20/2016