

**Electronic Articles of Incorporation
For**

P17000023715
FILED
March 13, 2017
Sec. Of State
msolomon

LYRE HOLDINGS INC

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:

LYRE HOLDINGS INC

Article II

The principal place of business address:

3100 HARRINGTON DR
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2720 CRESCENT RIDGE RD
MINNETONKA, MN. 55305

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 COMMON SHARES

Article V

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

LARRY D YOGEL
3100 HARRINGTON DR
BOCA RATON, FL. 33431

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

Registered Agent Signature: LARRY YOGEL

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Article VI

The name and address of the incorporator is:

ROBIN ENGELSON
3100 HARRINGTON DR

BOCA RATON, FL 33431

Electronic Signature of Incorporator: ROBIN ENGELSON

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
LARRY D YOGEL
3100 HARRINGTON DR
BOCA RATON, FL. 33431

Title: VP
ROBIN J ENGELSON
3100 HARRINGTON DR
BOCA RATON, FL. 33431