

12/2/2019

Division of Corporations

Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Lira Technologies Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
LIRA TECHNOLOGIES INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is LIRA TECHNOLOGIES INC. The initial principal office street and mailing address of the Company is 100 SE Second Street, Suite 4200, Miami, Florida 33131, Attention: Carlos A. Mas, Esq..

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.001 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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TAMPA, FL 33602  
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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

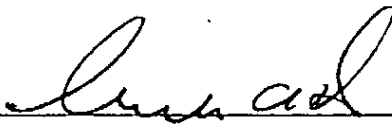
**Name****Address**

Sergio Moroni

c/o 100 SE Second Street  
Suite 4200  
Miami, Florida 33131**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131

Dated: December 2, 2019

  
\_\_\_\_\_  
Carlos A. Mas, Incorporator

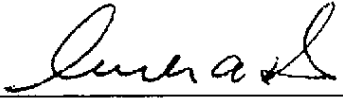
**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 2<sup>nd</sup> day of December, 2019.

**Registered Agent:**

CF Registered Agent, Inc., a Florida  
corporation

By:   
Carlos A. Mas