

Electronic Articles of Incorporation For

P23000015221
FILED
February 20, 2023
Sec. Of State
dlokeefe

LYA'S ENTERTAINMENT , 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:

LYA'S ENTERTAINMENT , INC.

Article II

The principal place of business address:

900 SW 27TH AVENUE
301
MIAMI, FL. UN 33135

The mailing address of the corporation is:

900 SW 27TH AVENUE
301
MIAMI, FL. UN 33135

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:

100

Article V

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

LYANNE RAMIREZ GARCIA
900 SW 27TH AVENUE
301
MIAMI, FL. 33135

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

Registered Agent Signature: LYANNE RAMIREZ GARCIA

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Article VI

The name and address of the incorporator is:

LYANNE RAMIREZ GARCIA
900 SW 27TH AVENUE
301
MIAMI, FLORIDA 33172

Electronic Signature of Incorporator: LYANNE RAMIREZ GARCIA

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
LYANNE RAMIREZ GARCIA
900 SW 27TH AVENUE #301
MIAMI, FL. 33135 UN

Article VIII

The effective date for this corporation shall be:

02/20/2023