

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATION  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LLYXEL CORPORATION  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
LLYXEL CORPORATION, a Florida Corporation**

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95 MAR -9 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I-NAME**

The name of this Corporation is LLYXEL CORPORATION, a Florida Corporation

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS**

The name and street address of the initial registered office of this Corporation is Haxell N. Murillo, 3425 Collins Avenue, Apt. 1103, Miami Beach, Florida 33140. The initial corporate address of this corporation is 3425 Collins Avenue, Apt. 1103, Miami Beach, Florida 33140.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

**NAME**

**ADDRESS**

Haxell N. Murillo

3425 Collins Avenue, Apt. 1103  
Miami Beach, Florida 33140

This Document Prepared By:  
**RODRIGUEZ, FERNANDEZ & LOPEZ-GARCIA**  
Jorge L. Lopez-Garcia, Esq.  
777 Brickell Avenue, Suite 950  
Miami, FL 33131  
(305) 358-7600  
FL Bar No. 0861625

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### **ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, in the full extent permitted by law.

### **ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE X-INCORPORATOR**

The person signing these articles is Jorge L. Lopez-Garcia, Esq., whose address is 777 Brickell Avenue, Suite 950, Miami, Florida 33131.

### **ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2<sup>nd</sup> day of MARCH, 1995.

  
Jorge L. Lopez-Garcia, Esq.

### **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 2<sup>nd</sup> day of MARCH, 1995.

  
Hazel N. Merrill

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STATE OF FLORIDA)

COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jorge L. Lopez-Garcia, Esq., personally known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of LLYXEL Corporation, a Florida Corporation, and acknowledged before me that he executed those Articles of Incorporation and who took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of MARCH, 1995.

  
NOTARY PUBLIC

My commission expires on:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR. 3, 1998  
BONDED THRU GENERAL INS. UND.

FILED  
95 MAR -9 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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