

P960000070238

2:11 PM  
PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINED STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-311-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3084  
FAX: (305) 541-3770

(((H90000011099))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LLYN CORP.  
FAX AUDIT NUMBER: H90000011099  
DATE REQUESTED: 08/21/1998  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 8  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:05:48  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H90000011099)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:31

FILED  
35 AUG 22 AM 8 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W9001-17026

DIVISION OF CORPORATIONS

20 AUG 22 PM 1:02

RECEIVED

P.02/05

EMPIRE CORPORATE KIT

AUG-22-1996 11:05

35088  
01/28



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mortham  
Secretary of State

August 21, 1996

EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET  
SUITE 200  
MIAMI, FL 33138

SUBJECT: LLYN CORP.  
REF: W96000017626

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000011699  
Letter Number: 896A00039851

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The name and principal address of this corporation is:**

## ARTICLE II-DURATION

### ARTICLE III-PURPOSE

**This corporation is organized for the purpose of undertaking any and all lawful business.**

**This Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.**

**In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the holders of record of the common shares all receive a rateable distribution of the assets of the corporation.**

Each shareholder, upon the sales for cash of any new stock of this corporation shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price at which is offered to others.

**The street address of the initial registered office of this corporation and the name of the initial registered agent for this corporation at that address is.**

- 1 -

**Prepared by: Antonio R. Lopez, CPA - 782 NW Le Jeune Rd Ste 434, Miami FL 33126 (305) 448-3323**

H96000011699

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This corporation shall have 5 directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

**Eduardo de C. Lago, President - 2000 Island Blvd, Suite 802 Miami FL 33160**  
**Benedito de C. Lago Neto, VicePres - 2000 Island Blvd, Suite 802 Miami FL 33160**  
**Rosa Murad Lago, Director - 2000 Island Blvd, Suite 802 Miami FL 33160**  
**Eduardo de C. Lago Filho, Director - 2000 Island Blvd, Suite 802 Miami FL 33160**  
**Benedito de C. Lago Filho, Director - 2000 Island Blvd, Suite 802 Miami FL 33160**

**ARTICLE IX-INCORPORATORS**

The names and addresses of the persons signing these Articles are:

**Eduardo de C. Lago**  
**2000 Island Blvd, Suite 802**  
**Miami, FL 33160**

**ARTICLE X-BYLAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issue initially to the following persons in the amount set opposite their names;

<b>Eduardo de C. Lago.....</b>	<b>20 shares</b>
<b>Benedito de C. Lago Neto.....</b>	<b>20 shares</b>
<b>Rosa Murad Lago.....</b>	<b>20 shares</b>
<b>Eduardo de C. Lago Filho.....</b>	<b>20 shares</b>
<b>Benedito de C. Lago Filho.....</b>	<b>20 shares</b>

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

**ARTICLE XII-CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

H96000011699

559110000944

**ARTICLE XIII-CALLING OF SPECIAL MEETINGS**

Special meeting of the shareholders may be called by the Board of Directors.

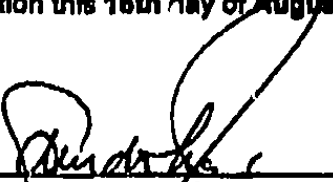
**ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represent in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XV-AMENDMENT**

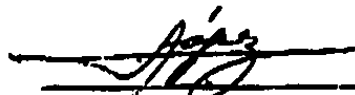

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of August of 1988.

  
\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

Sworn before me at Miami, Florida on this 16th day of August of 1988.

  
\_\_\_\_\_  
 **NOTARY PUBLIC**  
**NOTARION P. LOPEZ**  
**COMMISSION # CC 486548**  
**EXPIRES SEP 14, 1988**  
**BONDED THRU**  
**ATLANTIC BONDING CO., INC.**

567110000964

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT and REGISTERED OFFICE**

FILED  
96 AUG 22 AM 8 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, **Cymru, Corp.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **Eduardo de C. Lago** located at **2000 Island Blvd, Suite 802** City of **Miami, County of Dade, State of Florida**, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

567110000964