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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/29/96--01147--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: DYR Management Inc.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 OCT 28 AM 9:26

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Jose R. Giraldo  
Name (printed or typed)

207 87 NW. 41 Ave Rd.  
Address

Carol City Fla. 33055  
City, State & Zip

305 620-9165  
Daytime Telephone number

25  
10/31

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

RECEIVED  
DIVISION OF REVENUE  
OCT 28 AM 9:26

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

D Y R Management Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

207 87 N.W. 41 Ave Rd.  
Carol City Fla. 33055

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana Montoya Giraldo  
207 87 N.W. 41 Ave. Rd.  
Carol City Fla. 33055

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diana Montoya Giraldo, Jose R. Giraldo  
207 87 N.W. 41 Ave. Rd.  
Carol City Fla. 33055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of October, 1996.

Signature \_\_\_\_\_

For R. Smith \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

**Articles of Incorporation**  
**Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D Y R Management  
Inc.

2. The name and address of the registered agent and office is:

Diana Montoya Giraldo  
(Name)  
207 87 N.W. 41 Ave Rd.  
(P.O. Box not acceptable)  
Carol City Fla. 33055  
(City/State/Zip)

96 OCT 28 AM 9:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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.*

Diana Montoya Giraldo  
(Signature)

Oct. 24, 96  
(Date)