

**Electronic Articles of Incorporation
For**

**P02000023403
FILED
March 01, 2002
Sec. Of State**

LYELL GROUP S.E, 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:

LYELL GROUP S.E, INC.

Article II

The principal place of business address:

14545 J MILITARY TRAIL
SUITE 316
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

14545 J MILITARY TRAIL
SUITE 316
DELRAY BEACH, FL. 33484

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:

Article V

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

KEVIN M SURA
14545 J MILITARY TRAIL
SUITE 316
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: KEVIN M. SURA

Article VI

The name and address of the incorporator is:

KEVIN M. SURA
14545 J MILITARY TRAIL
SUITE 316
DELRAY BEACH, FL 33484

Incorporator Signature: KEVIN M. SURA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN M SURA
14545 J MILITARY TRAIL - SUITE 316
DELRAY BEACH, FL. 33484