

**Electronic Articles of Incorporation
For**

**P03000008845
FILED
January 24, 2003
Sec. Of State**

LYONS COMPANY OF MIAMI 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:

LYONS COMPANY OF MIAMI INC.

Article II

The principal place of business address:

13207 NW 7 AVE
MIAMI, FL. 33168

The mailing address of the corporation is:

13207 NW 7 AVE
MIAMI, FL. 33168

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:

ALVIN G LYONS
13207 NW 7 AVE
MIAMI, FL. 33168

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

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Registered Agent Signature: ALVIN G. LYONS

Article VI

The name and address of the incorporator is:

ALVIN G. LYONS
3291 WINDWARD WAY
MIRAMAR FL 33025

Incorporator Signature: ALVIN G. LYONS

Article VII

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

Title: P
ALVIN G LYONS
3291 WINDWARD WAY
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/18/2003