

**Electronic Articles of Incorporation
For**

P04000047531
FILED
March 16, 2004
Sec. Of State
THAMPTON

LYONS EDUCATIONAL LEADERSHIP & ASSOCIATES, 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 EDUCATIONAL LEADERSHIP & ASSOCIATES, INC.

Article II

The principal place of business address:

510 PAUMA VALLEY COURT
MELBOURNE, FL. 32940

The mailing address of the corporation is:

510 PAUMA VALLEY COURT
MELBOURNE, FL. 32940

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:

1,000,000

Article V

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

JAMES M O'BRIEN
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JAMES M. O'BRIEN

Article VI

The name and address of the incorporator is:

MICHAEL LYONS
510 PAUMA VALLEY COURT
MELBOURNE, FLORIDA 32940

Incorporator Signature: MICHAEL LYONS

Article VII

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

Title: DPST
MICHAEL LYONS
510 PAUMA VALLEY COURT
MELBOURNE, FL. 32940