

**Electronic Articles of Incorporation
For**

P04000053803
FILED
March 26, 2004
Sec. Of State
rvarnadore

RAY LYONS 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:

RAY LYONS INC

Article II

The principal place of business address:

8551 OLD ORANGE PARK ROAD
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

8551 OLD ORANGE PARK ROAD
ORANGE PARK, FL. US 32073

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:

RAYMOND D LYONS
8551 OLD ORANGE PARK ROAD
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: RAYMOND D LYONS

Article VI

The name and address of the incorporator is:

RAYMOND D LYONS
8551 OLD ORANGE PARK ROAD
ORANGE PARK FL 32073

Incorporator Signature: RAYMOND D LYONS

Article VII

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

Title: P
RAYMOND D LYONS
8551 OLD ORANGE PARK ROAD
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

03/26/2004