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ACCOUNT NO. : 072100000032

REFERENCE: 852606

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: August 18, 2004

ORDER TIME: 10:42 AM

ORDER NO. : 852606-005

CUSTOMER NO: 82467A

CUSTOMER: Stephen H. Kurvin, Esq

Stephen H. Kurvin, Esquire

7 South Lime Avenue

Sarasota, FL 34237

DOMESTIC FILING

NAME: LYONS INTERIORS, INC.

XX __ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

LYONS INTERIORS, INC.

FILED

04 AUG 18 PM 2: 21

SECTE PART OF STATE
ANT ANASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is LYONS INTERIORS, INC.

II.

The period of its duration is perpetual.

111.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV.

The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.

V.

The address of its principal office is 9203 - 71st AVENUE EAST, PALMETTO, FLORIDA 34221, and the name of its initial registered agent is Stephen H. Kurvin, at 7 South Lime Avenue, Sarasota, Florida 34237. The address of the principal office and the mailing address shall be the same.

VI.

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

DOUGLAS LYONS 9203 - 71st AVENUE EAST PALMETTO, FLORIDA 34221

VII.

The name and address of the incorporator is:

DOUGLAS LYONS 9203 - 71st AVENUE EAST PALMETTO, FLORIDA 34221

Dated: July <u>20</u>, 2004

Douglas Lyons

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared DOUGLAS LYONS, who is personally known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this ______ day of July 2004.

Notary Public

DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

I. That **LYONS INTERIORS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 9203 - 71st AVENUE EAST, PALMETTO, FLORIDA 34221, has named Stephen H. Kurvin at 7 South Lime Avenue, Sarasota, Florida 34237 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Stephen H. Kurvin

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