

**Electronic Articles of Incorporation
For**

P05000073835
FILED
May 19, 2005
Sec. Of State
clewis

THE LYCEUM GROUP 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:
THE LYCEUM GROUP INC.

Article II

The principal place of business address:
197 SHELTER LANE
JUPITER, FL. 33469

The mailing address of the corporation is:
197 SHELTER LANE
JUPITER, FL. 33469

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:
1000

Article V

The name and Florida street address of the registered agent is:
RICK STEPHAN
197 SHELTER LANE
JUPITER, FL. 33469

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

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Registered Agent Signature: RICK STEPHAN

Article VI

The name and address of the incorporator is:

RICK STEPHAN
197 SHELTER LANE
JUPITER, FL 33469

Incorporator Signature: RICK STEPHAN

Article VII

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

Title: CO-P
RICK STEPHAN
197 SHELTER LANE
JUPITER, FL. 33469

Title: CO-P
STAN GOLDMAN
307 BERRYHILL DRIVE
CARRBORO, NC. 27510

Article VIII

The effective date for this corporation shall be:

05/18/2005