Electronic Articles of Incorporation For

P06000020809 FILED February 10, 2006 Sec. Of State jshivers

LYON BROTHERS, 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:

LYON BROTHERS, INC.

Article II

The principal place of business address:

308 N.E. 14TH AVENUE FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

308 N.E. 14TH AVENUE FT. LAUDERDALE, FL. US 33301

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:

MICHAEL C GONGORA 5838 COLLINS AVENUE 3A MIAMI BEACH, FL. 33140 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL C. GONGORA

Article VI

The name and address of the incorporator is:

EDWARD LYON

308 N.E.

14TH AVENUE

FT. LAUDE

RDALE, FL 33301

Incorporator Signature: EDWARD LYON

Article VII

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

Title: P STEPHEN LYON 1570 OCEAN GALT DRIVE # 1511 FT. LAUDERDALE, FL. 33301 US

Title: VP EDWARD LYON

308 N.E. 14TH AVENUE FT. LAUDERDALE, FL. 33301 US

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