

**Electronic Articles of Incorporation
For**

P06000074558
FILED
May 30, 2006
Sec. Of State
Ipooe

THE LYONS FOREX 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 LYONS FOREX GROUP, INC

Article II

The principal place of business address:

6820 LYONS TECHNOLOGY PARKWAY
120
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6820 LYONS TECHNOLOGY PARKWAY
120
COCONUT CREEK, FL. 33073

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:

CINDY VANDIVIER
4860 SWANS MANOR
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: CINDY VANDIVIER

Article VI

The name and address of the incorporator is:

CINDY VANDIVIER
4860 SWANS MANOR

COCONUT CREEK, FL 33073

Incorporator Signature: CINDY VANDIVIER

Article VII

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

Title: P
CINDY VANDIVIER
4860 SWANS MANOR
COCONUT CREEK, FL. 33073