

Electronic Articles of Incorporation For

**P07000085503
FILED
July 30, 2007
Sec. Of State
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D' LYON GENERAL HOSPITALITY & SAXTON, 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:

D' LYON GENERAL HOSPITALITY & SAXTON, INC.

Article II

The principal place of business address:

1207 NW 85TH TERRACE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1207 NW 85TH TERRACE
CORAL SPRINGS, FL. 33071

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:

1000000

Article V

The name and Florida street address of the registered agent is:

GLENN L DESSELL
1207 NW 85TH TERRACE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: GLENN DESSELL

Article VI

The name and address of the incorporator is:

GLENN L. DESSELL
1207 NW 85TH TERRACE

CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: GLENN DESSELL

Article VII

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

Title: P
GLENN L DESSELL
1207 NW 85TH TERRACE
CORAL SPRINGS, FL. 33071

Title: VP
JOHN T SAXTON
1207 NW 85TH TERRACE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

07/30/2007