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(Requestor's Name)

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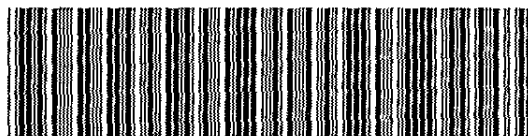
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CONSPIRATIONS
TALLAHASSEE, FLORIDA

F I L E D

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE LYON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MEVLUET OCAK
Name (Printed or typed)

426 NE 13th AVE.
Address

FORT LAUDERDALE, FL 33301
City, State & Zip

+ 90 212 503 0010
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~MEVLUT OCAK~~

THE LYON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

~~MEVLUT OCAK~~

MEVLUT OCAK

Yenibosna merkez mah. Yildirim Bayazit cad. No:199
34530 Bahçelievler / ISTANBUL - TURKEI

USA ADDRESS

426 Northeast 13th. Ave.
Fort Lauderdale, 33301 Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services

ARTICLE IV SHARES

The number of shares of stock is:

~~25 000 000 usd Per 1 shares~~

25 000 000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

~~MEVLUT OCAK, PRESIDENT~~

MEVLUT OCAK, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank H. Pohl

426 Northeast 13th Ave.

Fort Lauderdale, 33301 Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~MEVLUT OCAK~~

MEVLUT OCAK

Yenibosna merkez mah. Yildirim bayazit cad. No:199
34530 Bahçelievler / ISTANBUL - TURKEI

US address:

MEVLUT OCAK
426 NE 13th AVE.
FORT LAUDERDALE
FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Frank H. Pohl

Signature Registered Agent

27.10.2007

Date

Signature Incorporator

24/10/2007

Date