

**Electronic Articles of Incorporation
For**

P08000037873
FILED
April 14, 2008
Sec. Of State
wcunningham

LYON HEART 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 HEART INC.

Article II

The principal place of business address:

7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467

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:

5000 \$1.00 PAR VALUE COMMON STOCK

Article V

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

GARY D DOLPHUS JR.
7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: GARY D. DOLPHUS JR.

Article VI

The name and address of the incorporator is:

GARY D. DOLPHUS JR.
7482 HAZELWOOD CIR.

LAKE WORTH, FL 33467

Incorporator Signature: GARY D.DOLPHUS JR.

Article VII

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

Title: P
GARY D DOLPHUS JR
7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467 US

Title: VP
GARY D DOLPHUS JR
7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467 US

Title: TREA
SUSAN M DOLPHUS
7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467 US

Title: SEC
SUSAN M DOLPHUS
7482 HAZELWOOD CIR.
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

04/14/2008