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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/12

COVER LETTER

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

SUBJECT: The Seyon Group, 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: Catherine C. Noyes

Name (Printed or typed)

2340 SW 26th St.

Address

Miami, FL 33133

City, State & Zip

305. 860. 1160

Daytime Telephone number

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

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08 JUN 12 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Seyon Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2340 SW 26th St.
Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any and all legal business.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1,000 shares of common stock at \$0.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Catherine C. Sullivan - Director
2340 SW 26th St.
Miami, FL 33133

ARTICLE VI REGISTERED AGENT

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

Catherine C. Noyes
2340 SW 26th St.
Miami, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine C. Noyes
2340 SW 26th St.
Miami, FL 33133

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

Catherine C. Noyes

Signature/Registered Agent

5.29.08

Date

Catherine C. Noyes

Signature/Incorporator

5.29.08

Date