Electronic Articles of Incorporation For

P09000005625
FILED
January 20, 2009
Sec. Of State
jshivers

LYSTAR, 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:

LYSTAR, INC.

Article II

The principal place of business address:

150 GRANADA ST.
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

150 GRANADA ST.
ROYAL PALM BEACH, FL. US 33411

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:

1,000

Article V

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

WILLIAM S DREW JR.
150 GRANADA ST.
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: WILLIAM S. DREW, JR.

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P
MARTHA L DREW
150 GRANADA ST.
ROYAL PALM BEACH, FL. 33411 US

Title: S, T
WILLIAM S DREW JR.
150 GRANADA ST.
ROYAL PALM BEACH, FL. 33411 US

Title: D
WILLIAM S DREW JR.
150 GRANADA ST.
ROYAL PALM BEACH, FL. 33411 US