

(((H09000012277)))

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

141 N E 3RD AVE SUITE 200, MIAMI, FL. 33132

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

The registered agent at the address is:

**R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL. 33131**

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ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

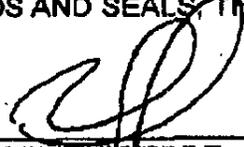
YAINER VALVERDE

PRESIDENT

ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS JAN 16, 2009

X 

YAINER VALVERDE
141 N.E 3RD AVE SUITE 200
MIAMI, FL. 33132

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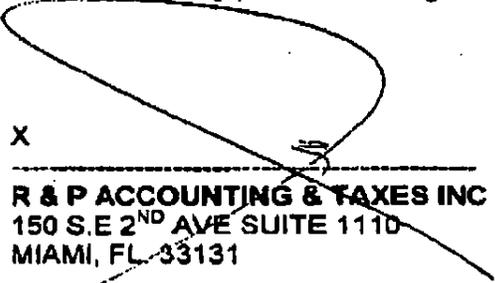
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation LYON STAR GROUP INC organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: R & P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X


R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL 33131

2009 JAN 20 P 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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