Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000151073 3)))

H090001510733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Fromt

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (561)694-8107

Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Mark T. Lyon, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help Assentin

JN 26 2009

6/25/09 11:53 AM

1 of 1

H09000151073

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Mark T. Lyon, P.A.

Article II. Purpose

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

Article III. Address
The street and mailing address of the Corporation's initial principal office is:
Mark T. Lyon, P.A.
2751 Taft Street
#404
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark T. Lyon II

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 06/25/2009 12:16 5616941639

H09000151073

Article V. Registered Agent
The name and address of the Corporation's registered agent is:
Mark T. Lyon II
2751 Taft Street
#404
Hollywood FL 33020

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 25, 2009.

The undersigned incorporator executed these Articles of Incorporation

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000151073

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mark T. Lyon, P.A.

REGISTERED AGENT/OFFICE:

Mark T. Lyon II 2751 Taft Street #404 Hollywood FL 33020 2009 JUN 25 PM 4: 43
SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK T LYON II

by Valerie Hawk as attorney-in-fact

Date: 6/25/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107