

**Electronic Articles of Incorporation
For**

P11000035467
FILED
April 11, 2011
Sec. Of State
cgolden

THE LYDIAN CORPORATION

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:

THE LYDIAN CORPORATION

Article II

The principal place of business address:

11801 U.S. HWY. 92
SEFFNER, FL. 33584

The mailing address of the corporation is:

1426 SHELL FLOWER DRIVE
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

RETAIL BEVERAGE SALES.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JILL D MORENO
1426 SHELL FLOWER DRIVE
BRANDON, FL. 33511

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

Registered Agent Signature: JILL MORENO

Article VI

The name and address of the incorporator is:

JILL MORENO
1426 SHELL FLOWER DRIVE

BRANDON, FL 33511

Electronic Signature of Incorporator: JILL MORENO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES W MORENO
1426 SHELL FLOWER DRIVE
BRANDON, FL. 33511

Title: VP
JILL D MORENO
1426 SHELL FLOWER DRIVE
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

04/10/2011