

**Electronic Articles of Incorporation  
For**

P11000062878  
FILED  
July 11, 2011  
Sec. Of State  
jahickman

LYONS ENTERTAINMENT GROUP, 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:

LYONS ENTERTAINMENT GROUP, INC.

**Article II**

The principal place of business address:

701 S. HOWARD AVE.  
201  
TAMPA, FL. 33606

The mailing address of the corporation is:

701 S. HOWARD AVE.  
201  
TAMPA, FL. 33606

**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:

1000

**Article V**

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

JAMES L CLARK  
701 S. HOWARD AVE.  
201  
TAMPA, FL. 33606

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

Registered Agent Signature: JAMES L CLARK

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## **Article VI**

The name and address of the incorporator is:

TODD LYONS  
701 S. HOWARD AVE  
201  
TAMPA, FL 33606

Electronic Signature of Incorporator: TODD LYONS

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  
TODD K LYONS  
3105 W OAKELLAR AVE  
TAMPA, FL. 33606

## **Article VIII**

The effective date for this corporation shall be:

07/11/2011