

**Electronic Articles of Incorporation
For**

P12000066908
FILED
August 02, 2012
Sec. Of State
tburch

LYONS-BROOK CONSULTANTS 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-BROOK CONSULTANTS INC.

Article II

The principal place of business address:

1359 OCEAN CIRCLE
DAVENPORT, FL. 33897

The mailing address of the corporation is:

1359 OCEAN CIRCLE
DAVENPORT, FL. 33897

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:

A1A REGISTERED AGENT INC.
5647 110TH AVE N.
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: TINA MAKI

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Article VI

The name and address of the incorporator is:

MARK LYONS
1359 OCEAN CIRCLE

DAVENPORT, FL 33897

Electronic Signature of Incorporator: MARK 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: CEO
MARK LYONS
4545 W. TOUHY AVE. APT 209
LINCOLNWOOD, IL. 60712