

**Electronic Articles of Incorporation
For**

P12000088674
FILED
October 22, 2012
Sec. Of State
psmith

LYONS & GOLDSTEIN ENTERPRISES 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 & GOLDSTEIN ENTERPRISES INC

Article II

The principal place of business address:

3001 NE 185 TH ST
714
MIAMI, FL. 33180

The mailing address of the corporation is:

3001 NE 185 TH ST
714
MIAMI, FL. 33180

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:

100

Article V

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

NICHOLAS G LYONS
3001 NE 185TH ST
714
MIAMI, FL. 33180

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

Registered Agent Signature: NICHOLAS LYONS

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Article VI

The name and address of the incorporator is:

NICHOLAS LYONS
3001 NE 185TH ST
714
MIAMI FL 33180

Electronic Signature of Incorporator: NICHOLAS 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
NICHOLAS G LYONS
3001 NE 185TH ST # 714
MIAMI, FL. 33180

Title: VP
LEON GOLDSTEIN
17555 COLLINS AVE #3702
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/20/2012