

**Electronic Articles of Incorporation  
For**

P12000088822  
FILED  
October 22, 2012  
Sec. Of State  
mdickey

LYCAN GROUP INTERNATIONAL, 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:

LYCAN GROUP INTERNATIONAL, INC.

**Article II**

The principal place of business address:

8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. US 33025

**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:

250,000

**Article V**

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

GARY JONES SR  
8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. 33025

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

Registered Agent Signature: GARY JONES, SR.

## Article VI

The name and address of the incorporator is:

GARY JONES, SR  
3 LANTERN RIDGE ROAD  
  
BEACON FALLS, CT 06403

Electronic Signature of Incorporator: GARY JONE, SR

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  
GARY JONES SR.  
3 LANTERN RIDGE ROAD  
BEACON FALLS, CT. 06403 US

Title: CFO  
LAWRENCE J JEUNE  
348 WASHINGTON AVENUE  
WEST HAVEN, CT. 06516 US

Title: PRES  
TIMOTHY R FOSTER  
8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. 33025 US

Title: COO  
JEFFERY SIMON  
8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. 33025 US

Title: VP  
KELLY B NESMITH  
8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. 33025 US

Title: VP  
KENNETH I DORSEY  
8394 SOUTH MISIONWOOD CIRCLE  
MIRAMAR, FL. 33025 US

## Article VIII

The effective date for this corporation shall be:

01/01/2013