

**Electronic Articles of Incorporation
For**

P12000095851
FILED
November 19, 2012
Sec. Of State
jshivers

MICHAEL R. LYON HOLDINGS 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:

MICHAEL R. LYON HOLDINGS INC.

Article II

The principal place of business address:

4848 UNDERWOOD AVENUE
NORTH VANCOUVER, BC. CA V7K3B1

The mailing address of the corporation is:

4848 UNDERWOOD AVENUE
NORTH VANCOUVER, BC. CA V7K3B1

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:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA A. STOPS

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Article VI

The name and address of the incorporator is:

MALIKA AHMEDOVA
19 W 34TH STREET
STE 1018
NEW YORK, NY 10001

Electronic Signature of Incorporator: MALIKA AHMEDOVA

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
MICHAEL LYON
4848 UNDERWOOD AVENUE
NORTH VANCOUVER, BC. V7K3B1 CA

Title: D
MICHAEL LYON
4848 UNDERWOOD AVENUE
NORTH VANCOUVER, BC. V7K3B1 CA