

**Electronic Articles of Incorporation
For**

P13000011557
FILED
January 16, 2013
Sec. Of State
mdickey

LYSAB 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:

LYSAB INC.

Article II

The principal place of business address:

6427 WINGSPAN WAY
BRADENTON, FL. 34203

The mailing address of the corporation is:

6427 WINGSPAN WAY
BRADENTON, FL. 34203

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:

SABRINA TOGLIA
6427 WINGSPAN WAY
BRADENTON, FL. 34203

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

Registered Agent Signature: SABRINA TOGLIA

P13000011557
FILED
January 16, 2013
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

SABRINA TOGLIA
6427 WINGSPAN WAY

BRADENTON, FLORIDA, 34203 USA

Electronic Signature of Incorporator: SABRINA TOGLIA

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
SABRINA TOGLIA
6427 WINGSPAN WAY
BRADENTON, FL. 34203 US

Title: VP
LYCIA TOGLIA
11213 ST JULIEN
MONTREAL, QC. H1H3Y5 CA

Article VIII

The effective date for this corporation shall be:

01/11/2013