Electronic Articles of Incorporation For

P19000029748 FILED April 02, 2019 Sec. Of State tscott

LYON REMODELING 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:

LYON REMODELING INC

Article II

The principal place of business address:

14540 SW 288 ST HOMESTEAD, FL. 33033

The mailing address of the corporation is:

14540 SW 288 ST HOMESTEAD, FL. 33033

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:

JESUS R DIEZ 14540 SW 288 ST HOMESTEAD, FL. 33033

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

Registered Agent Signature: JESUS DIEZ

Article VI

The name and address of the incorporator is:

JESUS DIEZ 14540 SW 288 ST

HOMESTEAD, FL 33033

Electronic Signature of Incorporator: JESUS DIEZ

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 JESUS DIEZ 14540 SW 288 ST HOMESTEAD, FL. 33033

Title: AP RODOLFO DIEZ ROJAS 14540 SW 288 ST HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

04/02/2019

P19000029748 FILED April 02, 2019 Sec. Of State tscott