

**Electronic Articles of Incorporation
For**

P20000012095
FILED
February 03, 2020
Sec. Of State
dlokeefe

ELYON GROUP, 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:

ELYON GROUP, INC.

Article II

The principal place of business address:

19125 FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

The mailing address of the corporation is:

120 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ. 07632

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:

RON YEFFET
19125 FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

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

Registered Agent Signature: RON YEFFET

Article VI

The name and address of the incorporator is:

THOMAS A. CATTANI
250 BELLVALE LAKES ROAD

WARWICK, NY 10990

Electronic Signature of Incorporator: THOMAS A. CATTANI

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: PRES
RON YEFFET
19125 FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

Title: DIR
RON YEFFET
19125 FISHER ISLAND DRIVE
FISHER ISLAND, FL. 33109

Article VIII

The effective date for this corporation shall be:

02/03/2020