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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOHN LYON, INC.
FAX AUDIT NUMBER: H95000001373
DATE REQUESTED: 02/02/1995
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ARTICLES OF INCORPORATION

PLEASE PRINT OR TYPE ALL DETAILS IN BLACK INK.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - CORPORATE NAME: JOHN LYON, INC

John Lyon, Inc

at 604-408-8000, approved on 1-30-1995

ARTICLE II - CORPORATE POWERS:

It may do anything corporations can do in Florida regardless of this. If this a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 8,000 common shares of \$1 par value. It will issue 800 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT

[Signature]
(signature)

JOHN S. LYON
(NAME - PRINT)

ADDRESS

925 Coral Club Drive
(Street - no P.O. Box)

Coral Gables, FL 33071
(city, state, zip code)

Prepared by: Michael Block, CPA
830 N.E. 18 ST.
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(305) 763-8326

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