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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE LYON CORP.

AUDIT NUMBER.....H97000009134

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE MATCH COMPANY
REF: W97000013132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000009134
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**ARTICLES OF INCORPORATION
OF
THE LIGHTERS EXPRESS, INC.**

FILED
97 JUN -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **THE LIGHTERS EXPRESS, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue **10,000** shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **2837 N. Miami Ave, Miami, FL 33127**; and the name of the initial registered agent at that address is **Andy Sheng**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **three** directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Andy Sheng	P.O. Box 4268, Cerritos, CA 90703
Mike Chen	301 N.W. 28 St, Miami, FL 33127
Salina Chen	301 N.W. 28 St, Miami, FL 33127

DAVID J. TU, P.A.
200 S. BISCAYNE BLVD., SUITE 3100
MIAMI, FL 33131
TEL (305) 377-9030
Florida Bar # 0036520

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is David J. Tu, Esq.,
David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is 2537 N. Miami Ave.,
Miami, FL 33127.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers
and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by
law.

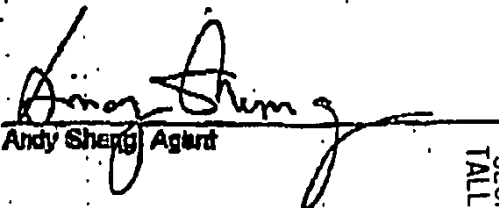
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on June 3, 1997



David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained
in the foregoing Articles of Incorporation.


Andy Sheng Agent

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