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**FOREIGN PROFIT/NONPROFIT CORPORATION
LION HOLDING LIMITED CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section
Division of Corporations
LION HOLDING LIMITED CORP

SUBJECT: Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
ZVI RAFILOVICH, CPA

Name of Person: ZVI RAFILOVICH, CPA, P.A.
Firm/Company: 2 S. UNIVERSITY DRIVE, SUITE 327
Address: PLANTATION, FLORIDA 33324
City/State and Zip code: ZVI@ZEECPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZVI RAFILOVICH, CPA 954 921-0588
Name of Person at (Area Code) Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- 70.00 Filing Fee
78.75 Filing Fee & Certificate of Status
78.75 Filing Fee & Certified Copy
87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

LION HOLDING LIMITED CORP

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
MALTA 98-1301799

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/18/2001

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
01/01/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
93. MILL STREET, QORMI, ORM3102 MALTA

7. _____
(Principal office address)

(Current mailing address, if different)

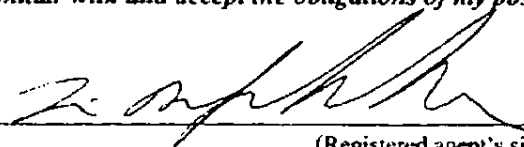
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
ZVI RAFILOVICH, CPA

Name: _____
2 S. UNIVERSITY DRIVE, SUITE 327

Office Address: _____
PLANTATION, FLORIDA 33324
_____, Florida _____
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FENLEX CORPORATE SERVICES LTD

Address: 85, ST. JOHN STREET, VALLETTA VLT 1185, MALTA

Director: _____

Address: _____

B. OFFICERS

DR. MARK FENECH

President: _____

Address: 5, ALLEY 6, BAKERUY STREET, LQA, MALTA

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Dr. Antonio Ghio & Mr. Karl Diacono on behalf of Fenlex Corporate Services LTD

(Typed or printed name and capacity of person signing application)

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30th September 2019

To Whom It May Concern

This is to certify that the company LION HOLDING LIMITED (Registration No.: C 28477) of 85, ST. JOHN STREET, VALLETTA, VLT1165, MALTA was registered under the Laws of Malta on the 18th July 2001 and is still so registered.

According to our records the present shareholders of the company are:

The present director of the company is:

FENLEX CORPORATE SERVICES LTD (MALTA Company Registration No.: C 25993)

Vertical stamp: RECEIVED 11/10/2019 11:00 AM

In terms of Clause 8 of the last Memorandum and Articles of Association registered at this office:

Deeds of whatever nature engaging the Company and all other documents purporting to bind the Company, as well as cheques, bills of exchange, promissory notes and other negotiable instruments shall be signed, made, executed, drawn, accepted and endorsed, as the case may be, on behalf of the Company, by any one (1) director.

Any Director, may represent the Company in judicial proceedings; provided that no proceedings may be instituted by the Company without the Board's authority. Nothing herein contained shall prevent the Board from convalidating any judicial action taken by any Director in anticipation of its approval.

Notwithstanding the above and in addition to the aforesaid, the Board may from time to time by resolution delegate such powers for a specific purpose or transaction/class of transactions to any director and/or other person or persons, whether jointly or severally.

This information is provided on the basis of the documents registered in respect of the company.


CARL GAUCI

f/Registrar of Companies

Malta Business Registry
AM Business Centre, Triq il-Labour, Żejtun, ZTN 2401, Malta
(+356) 22582300 | info@mbr.mt | www.mbr.mt

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