

Certificate of Limited Partnership

A08000000975
FILED
November 24, 2008
Sec. Of State
gharvey

Name of Limited Partnership:

LION HEART FUND LP

Street Address of Limited Partnership:

233 COMMERCIAL BLVD.
SUITE B
LAUDERDALE BY THE SEA, FL. US 33308

Mailing Address of Limited Partnership:

233 COMMERCIAL BLVD.
SUITE B
LAUDERDALE BY THE SEA, FL. US 33308

The name and Florida street address of the registered agent is:

PAUL GERACI
233 COMMERCIAL BLVD.
SUITE B
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: PAUL GERACI

The name and address of all general partners are:

Title: G
LION HEART HEDGE FUND LLC
233 COMMERCIAL BLVD., SUITE B
LAUDERDALE BY THE SEA, FL. 33308 US

Signed this Twenty Fourth day of November, 2008

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: EUGENE STEELE, MEMBER OF LION HEART HEDG