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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

THE LION FOUNDATION INC.

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE LION FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

499 E. SHERIDAN ST. UNIT 205
DANIA BEACH, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR EDUCATIONAL PURPOSES, INVENTION COURSES FOR ADULTS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ARE STATED WITHIN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

DR. NISSAN SHUKRIE
3300 NE 192 STREET
AVENTURA, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DR. NISSAN SHUKRIE
3300 NE 192 STREET
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DR. NISSAN SHUKRIE
3300 NE 192 STREET, AVENTURA, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

02-02-09

Date

Signature/Incorporator

02-02-09

Date