

Florida Department of State  
Division of Corporations  
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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