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V. Cyprian Adams

Attorney at Law

February 22, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/25/00--01057--001
*****78.50 *****78.50

**Re: Matter: Incorporation of Lion Head, Incorporated.
(Lion Head, Inc.)**

Dear Sir/Madam:

Please find enclosed the following

1. The original and a copy of the Article of Incorporation of Lion Head Inc.
2. A money order in the amount of \$78.50.

Kindly return the copy with the certificate of incorporation at your earliest convenience. If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



VENOL C. ADAMS, ESQ.

VCA/lb

Authur Jonah Vernal

5546 West Oakland Park Boulevard
Suite #220
Lauderhill, Florida 33313

F. 01120000 MAR 6 2000

W-5793

**ARTICLES OF INCORPORATION
OF
SURVIVING LION, INC.**

00 FEB 25 PM 3:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is SURVIVING LION, INC, and the initial address of this corporation shall be 112 North Robbins Drive, West Palm Beach, Florida 33409.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the United States of America and the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida, is 5546 West Oakland Park Blvd., Suite #220, Lauderhill, Fl 33313 and the name of its initial registered agent at such address is Venol C. Adams and the mailing address is the same.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are one hundred (100), and the par value of each share shall be one (\$1.00) dollar. The consideration for all of the said stock shall be payable in cash, real or personal property, labor or services in lieu of cash, at the just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

ARTHUR JONAH VERNAL, 112 North Robbins Drive, West Palm Beach, Florida 33409

**ARTICLE VIII
OFFICERS**

The Corporation shall have one (1) officer initially.

The name address and position of each person who is to serve as officers of the Corporation are as follows:

ARTHUR JONAH VERNAL
112 North Robbins Drive
West Palm Beach, Florida 33409

President

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is: ARTHUR JONAH VERNAL, 112 North Robbins Drive, West Palm Beach, Florida 33409.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 18th day of February, 2000.



Arthur Jonah Vernal

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
SURVIVING LION, INC.**

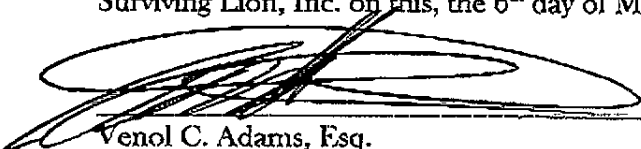
Pursuant to Florida Statutes Sections §§ 48.091, 607.0501, the following is submitted:

The above Corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5546 West Oakland Park Blvd., Suite #220, Lauderhill Florida, has named VENOL C. ADAMS, ESQ., located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

IN WITNESS THEREOF, the undersigned has executed this Certificate of Registered Agent of In Surviving Lion, Inc. on this, the 6th day of March, 2000.


Venol C. Adams, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 PM 3:26

FILED