

**Electronic Articles of Incorporation
For**

**P01000118627
FILED
December 14, 2001
Sec. Of State**

LIONFOX, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIONFOX, INCORPORATED

Article II

The principal place of business address:

1111 PONCE DE LEON
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

185 S.E. 14TH TERRACE
2104
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANTONINO G HERNANDEZ
150 W FLAGLER STREET
2701
MIAMI, FL. 33130

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

Registered Agent Signature: ANTONINO HERNANDEZ

Article VI

The name and address of the incorporator is:

ANGELO GRILLAS, CONSTANTINOS GRILLAS
185 S.E 14TH TERRACE APT # 2104
MIAMI, FLORIDA 33131
USA

Incorporator Signature: ANGELO GRILLAS, CONSTANTNOS GRILLAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGELO GRILLAS
185 14 TH TERRACE APT 2104
MIAMI, FL. 33131

Title: V
CONSTANTINOS GRILLAS
185 S.E 14TH TERRACE APT 2104
MIAMI, FL. 33131