

Division of Corporations

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850)205-0381

## From:

Account Name : LOUIS N. SCHOLNIK, P.A.

Account Number : I20010000132

Phone : (954)771-4790

Fax Number : (954)776-3825

Lionhead Properties, Inc.

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
LIONHEAD PROPERTIES, INC.**

ARTICLE I - NAME

The name of this corporation is LIONHEAD PROPERTIES, INC. The principal office and mailing address of this corporation is: 925 W. Broward Boulevard, Fort Lauderdale, FL 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 925 W. Broward Boulevard, Fort Lauderdale, FL 33312 and the name of the initial registered agent of this corporation at that address is Patrick Monesi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
Patrick Moneasi	925 W. Broward Boulevard Fort Lauderdale, FL 33312

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Patrick Moneasi	925 W. Broward Boulevard Fort Lauderdale, FL 33312

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

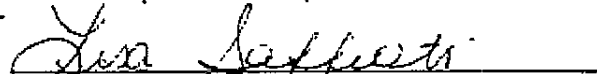
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of June, 2002.

  
Patrick Moneasi

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of June, 2002, by Patrick Moneasi, is personally known to me, or who has produced personally known identification, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:



Lisa Saffioti  
Commission # CC 944053  
Expires June 11, 2004  
Bonded Through  
Admiral Bonding Co., Inc.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

LIONHEAD PROPERTIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

LIONHEAD PROPERTIES, INC., desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in  
the Articles of Incorporation at City of Fort Lauderdale, County of  
Broward, State of Florida, has named Patrick Monesi, located at 926  
W. Broward Boulevard, Fort Lauderdale, FL 33312 as its agent to  
accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.  
Further, I am familiar with and accept the obligations provided for  
in Florida Statute 607.0505.

BY:   
Patrick Monesi

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