

**Electronic Articles of Incorporation
For**

P04000009408
FILED
January 12, 2004
Sec. Of State

GOLDEN LION INVESTMENTS, INC.

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:

GOLDEN LION INVESTMENTS, INC.

Article II

The principal place of business address:

2000 BUCHANAN STREET
#26
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2000 BUCHANAN STREET
#26
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

Article IV

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

100

Article V

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

JEANNAE R DIXON
1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JEANNAE R DIXON

Article VI

The name and address of the incorporator is:

JEANNAE R DIXON
1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FLORIDA 33020

Incorporator Signature: JEANNAE R DIXON

Article VII

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

Title: PRES
FLORENCE E KHAN
2341 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

01/15/2004