

**Electronic Articles of Incorporation
For**

**P04000033361
FILED
February 19, 2004
Sec. Of State**

LIONESS MARKETING, 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:
LIONESS MARKETING, INC.

Article II

The principal place of business address:
26329 BARRANQUILLA AVENUE
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:
26329 BARRANQUILLA AVENUE
PUNTA GORDA, FL. 33983

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:
10000

Article V

The name and Florida street address of the registered agent is:
MICHELLE M MC INTYRE
26329 BARRANQUILLA AVENUE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: MICHELLE M. MC INTYRE

Article VI

The name and address of the incorporator is:

MICHELLE M. MC INTYRE
26329 BARRANQUILLA AVENUE
PUNTA GORDA, FL 33983

Incorporator Signature: MICHELLE M. MC INTYRE

Article VII

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

Title: P
MICHELLE M MC INTYRE
26329 BARRANQUILLA AVENUE
PUNTA GORDA, FL. 33983

Title: VP
JAMES B MC INTYRE JR
26329 BARRANQUILLA AVENUE
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

02/19/2004