

**Electronic Articles of Incorporation  
For**

P04000094034  
FILED  
June 18, 2004  
Sec. Of State  
ysquire

LEOLION PRODUCTIONS, 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:

LEOLION PRODUCTIONS, INC.

**Article II**

The principal place of business address:

7424 RHINEBECK DR  
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

7424 RHINEBECK DR  
PORT RICHEY, FL. US 34668

**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:

1

**Article V**

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

COLLEEN M BELL  
7424 RHINEBECK DR  
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: COLLEEN M. BELL

### **Article VI**

The name and address of the incorporator is:

COLLEEN M. BELL  
7424 RHINEBECK DR.  
PORT RICHEY FL 34668

Incorporator Signature: COLLEEN M. BELL

### **Article VII**

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

Title: P  
COLLEEN M BELL  
7424 RHINEBECK DR.  
PORT RICHEY, FL. 34668 US

Title: VP  
COLLEEN M BELL  
7424 RHINEBECK DR.  
PORT RICHEY, FL. 34668 US

Title: SEC  
COLLEEN M BELL  
7424 RHINEBECK DR.  
PORT RICHEY, FL. 34668 US

### **Article VIII**

The effective date for this corporation shall be:

06/21/2004