

**Electronic Articles of Incorporation
For**

P04000140031
FILED
October 08, 2004
Sec. Of State
Ipooe

LIONHEART ENTERTAINMENT GROUP 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:

LIONHEART ENTERTAINMENT GROUP INC.

Article II

The principal place of business address:

2056 CASCADES COVE DRIVE
ORLANDO, FL. 32820

The mailing address of the corporation is:

2056 CASCADES COVE DRIVE
ORLANDO, FL. 32820

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:

KEVIN Z KNOWLES
2056 CASCADES COVE DRIVE
ORLANDO, FL. 32820

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

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Registered Agent Signature: KEVIN ZHIVAGO KNOWLES

Article VI

The name and address of the incorporator is:

KEVIN KNOWLES
2056 CASCADES COVE DRIVE
ORLANDO, FL 32820

Incorporator Signature: KEVIN KNOWLES

Article VII

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

Title: P
KEVIN Z KNOWLES
2056 CASCADES COVE DRIVE
ORLANDO, FL. 32820 US