

**Electronic Articles of Incorporation
For**

P04000152963
FILED
November 09, 2004
Sec. Of State
Ipoole

LIONHEART CONSTRUCTION, 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 CONSTRUCTION, INC.

Article II

The principal place of business address:

11609 S. ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL. US 32837

The mailing address of the corporation is:

11609 S. ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL. US 32837

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:

1000 COMMON SHARES

Article V

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

MICHAEL W FRIERY
11609 S. ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL. 32837

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

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Registered Agent Signature: MICHAEL W. FRIERY

Article VI

The name and address of the incorporator is:

MICHAEL W. FRIERY
11609 S. ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32837

Incorporator Signature: MICHAEL W. FRIERY

Article VII

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

Title: P, D
MICHAEL W FRIERY
11609 S. ORANGE BLOSSOM TRAIL STE 201
ORLANDO, FL. 32837 US