

**Electronic Articles of Incorporation
For**

P04000158408
FILED
November 22, 2004
Sec. Of State
jshivers

LION GUARD INVESTMENT 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:

LION GUARD INVESTMENT GROUP INC.

Article II

The principal place of business address:

2906 NW 191 LANE
CAROL CITY, FL. US 33056

The mailing address of the corporation is:

2906 NW 191 LANE
CAROL CITY, FL. US 33056

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:

1,000,000

Article V

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

WALTER J SMITH JR.
3380 NW 196 LANE
CAROL CITY, FL. 33056

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

P04000158408
FILED
November 22, 2004
Sec. Of State
jshivers

Registered Agent Signature: WALTER JAMES SMITH JR.

Article VI

The name and address of the incorporator is:

WALTER JAMES SMITH JR
3380 NW 196 LANE
CAROL CITY, FL. 33056

Incorporator Signature: WALTER JAMES SMITH JR.

Article VII

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

Title: CEO
WALTER J SMITH JR.
3380 NW 196 LANE
CAROL CITY, FL. 33056 US

Title: P
QAID WAHEED
15801 NW 38 CT
OPA LOCKA, FL. 33054 US

Title: VP
TONY T PHILANDO
2906 NW 191 LANE
CAROL CITY, FL. 33056

Article VIII

The effective date for this corporation shall be:

11/19/2004