

**Electronic Articles of Incorporation
For**

P06000027985
FILED
February 24, 2006
Sec. Of State
mdickey

STONE LION MANAGEMENT, 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:

STONE LION MANAGEMENT, INC.

Article II

The principal place of business address:

500 S.E. MIZNER BLVD.
#807
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

500 S.E. MIZNER BLVD
#807
BOCA RATON, FL. US 33432

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

Article V

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

SCOTT A WOLF
500 SE MIZNER BLVD.
#807
BOCA RATON, FL. 33432

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

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Registered Agent Signature: SCOTT A WOLF

Article VI

The name and address of the incorporator is:

SCOTT A .WOLF
500 S.E. MIZNER BLVD.
#807
BOCA RATON,FLORIDA,33432

Incorporator Signature: SCOTT A. WOLF

Article VII

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

Title: PRES
SCOTT A WOLF
500 S.E. MIZNER BLVD.
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

02/24/2006