

**Electronic Articles of Incorporation
For**

P06000111477
FILED
August 28, 2006
Sec. Of State
jshivers

LIONESS ENTERPRISES, 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:

LIONESS ENTERPRISES, INC.

Article II

The principal place of business address:

1900 SOUTH OCEAN DRIVE
SUITE 1611
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1900 SOUTH OCEAN DRIVE
SUITE 1611
FT LAUDERDALE, FL. US 33316

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:

ONE THOUSAND CORPORATE STOCK SHARES

Article V

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

BETTINA SCHRICKEL
1900 SOUTH OCEAN DRIVE
SUITE 1611
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: BETTINA SCHRICKEL

Article VI

The name and address of the incorporator is:

BETTINA SCHRICKEL
1900 SOUTH OCEAN DRIVE
SUITE 1611
FT LAUDERDALE, FL 33316

Incorporator Signature: BETTINA SCHRICKEL

Article VII

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

Title: DPST
BETTINA SCHRICKEL
1900 SOUTH OCEAN DRIVE #1611
FT LAUDERDALE, FL. 33316 US