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SCORETARY OF STATE
SALLAHASSEE, FLORIDA

John B. Erowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

June 7, 2007

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation (The Bronze Lion, Inc.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my personal check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours

Prother

John B. Crowther

JBC: Encl:as

ARTICLES OF INCORPORATION

OF

THE BRONZE LION, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is THE BRONZE LION, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

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AHASSEE, FLORID.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 279 East Graves Avenue, Orange City, Florida 32763, and the name of the initial Registered Agent is JOHN B. CROWTHER.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Officers

The following individuals shall serve as the officers of the corporation until their successors are elected and qualified:

President:

JOHN B. CROWTHER

Vice President:

MARGARET S. CROWTHER

Secretary:

MARGARET S. CROWTHER

Treasurer:

MARGARET S. CROWTHER

ARTICLE XI

Incorporator

The name and address of the incorporator is:

<u>Name</u>	Address		
JOHN B. CROWTHER	279 East Graves Avenue Orange City, FL 32763		
IN WITNESS WHERE	EOF, the undersigned have hereunto subscribed his name, this		
day of June	, 2007.		
	John B. Crowther		
STATE OF FLORIDA			
COUNTY OF VOLUSIA			
,	ersigned authority, an officer duly authorized in the State and County hs and take acknowledgments, personally appeared JOHN B. personally known to me or who produced as identification, and they acknowledged that		
they executed the same for the	e purposes therein expressed.		
WITNESS my hand an	nd official seal this 1th day of 1cm, 2007.		

MARY-BETH T. VALLEY
MY COMMISSION # DD 623213
EXPIRES: December 18, 2010
Bonded Thru Notary Public Underwriters

Notary Public, State of FL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2007), as amended:

THE BRONZE LION, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 279 East Graves Avenue, Orange City, Florida 32763, and its Registered Office at that same address, has named JOHN B. CROWTHER, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office._

DATED this _______ day of ___

, 2007.

John B. Crowther

Registered Agent

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ELTARY OF STATE
HASSEE, FLORIO