

**Electronic Articles of Incorporation
For**

P08000005601
FILED
January 16, 2008
Sec. Of State
Ipooe

LION ESSENTIALS, 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 ESSENTIALS, INC.

Article II

The principal place of business address:

37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL. 33408

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:

100

Article V

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

DIANE L SMITH
37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: DIANE L SMITH

Article VI

The name and address of the incorporator is:

DIANE L. SMITH
37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL 33408

Incorporator Signature: DIANE L. SMITH

Article VII

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

Title: P
MICHAEL W PUCKETT
6900 DANIELS PARKWAY, STE 29 PMB101
FT. MYERS, FL. 33912

Title: VP
DIANE L SMITH
37 YACHT CLUB DRIVE, SUITE 204
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

01/15/2008