

**Electronic Articles of Incorporation
For**

P08000045952
FILED
May 07, 2008
Sec. Of State
vingram

GREEN LION ENTERTAINMENT AND MANAGMENT, 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:

GREEN LION ENTERTAINMENT AND MANAGMENT, INC.

Article II

The principal place of business address:

124 SHORE COURT
SUITE 210
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

226 LONE PINE DRIVE
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

THOMAS M MURRAY
226 LONE PINE DRIVE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: THOMAS M. MURRAY

Article VI

The name and address of the incorporator is:

THOMAS M. MURRAY
226 LONE PINE DRIVE

PALM BEACH GARDENS, FL. 33410

Incorporator Signature: THOMAS M. MURRAY

Article VII

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

Title: PRES
THOMAS M MURRAY
226 LONE PINE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

05/06/2008