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(Requestor's Name)

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(City/State/Zip/Phone #)

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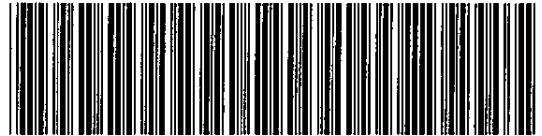
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/08/08--01034--018 \*\*70.00

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08 MAY - 8 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/13/08

**BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.**  
**111 W. MAIN STREET**  
**INVERNESS, FL 34450**  
**352-637-1122**

April 22, 2008

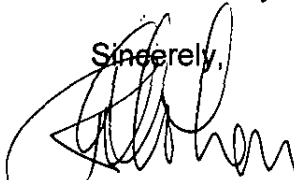
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for LAST LION, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. A. Cohen', written over the word 'Sincerely,'.

R. A. Cohen

Enc:

**ARTICLES OF INCORPORATION**

**OF**

**LAST LION, INC.**

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be LAST LION, INC.

**ARTICLE II. PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The principle place of business and the corporations main address is

919 Massachusettes St.  
Hernando, FL 34442

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

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TALLAHASSEE FL 32301

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is

919 Massachusetts St.  
Hernando, FL 34442

The name of its initial Registered Agent at that address is Jennifer Jeffes.

**ARTICLE VII. BOARD OF DIRECTORS**

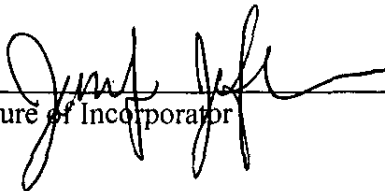
The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Jennifer Jeffes  
919 Massachusetts St.  
Hernando, FL 34442

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

Jennifer Jeffes  
919 Massachusetts St.  
Hernando, FL 34442

  
\_\_\_\_\_  
Signature of Incorporator

**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 5<sup>th</sup> day of May, 2008.

  
Jennifer Jeffes

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TALLAHASSEE, FLORIDA