

**Electronic Articles of Incorporation  
For**

P08000050867  
FILED  
May 21, 2008  
Sec. Of State  
jshivers

BLACK LION MANAGEMENT GROUP 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:

BLACK LION MANAGEMENT GROUP INC.

**Article II**

The principal place of business address:

8125 LAKE WORTH RD  
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

5832 STRAWBERRY LAKES CIRCLE  
LAKE WORTH, FL. 33463

**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:

5000

**Article V**

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

BRANDON S DOLPHUS  
5832 STRAWBERRY LAKES CIRCLE  
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: BRANDON S DOLPHUS

### **Article VI**

The name and address of the incorporator is:

BRANDON DOLPHUS  
5832 STRAWBERRY LAKES

LAKE WORTH, FL, 33463

Incorporator Signature: BRANDON S DOLPHUS

### **Article VII**

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

Title: P  
BRANDON S DOLPHUS  
5832 STRAWBERRY LAKES CIRCLE  
LAKE WORTH, FL. 33463

Title: VP  
GARY D DOLPHUS SR.  
78881 PEBBLE BEACH CT  
LAKE WORTH, FL. 33467

### **Article VIII**

The effective date for this corporation shall be:

05/21/2008