

**Electronic Articles of Incorporation
For**

P08000075731
FILED
August 13, 2008
Sec. Of State
jshivers

LIONHEART INTERNATIONAL PRODUCTIONS, 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:

LIONHEART INTERNATIONAL PRODUCTIONS, INC.

Article II

The principal place of business address:

1515 LAKE CRYSTAL DRIVE
APT. C
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

C/O ROBERT MYERS LLC
P.O. BOX 490932
FT. LAUDERDALE, FL. US 33349

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:

MARK FLETCHER
1515 LAKE CRYSTAL DRIVE
APT. C
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: MARK FLETCHER

Article VI

The name and address of the incorporator is:

ROBERT MYERS
P.O. BOX 490932

FT. LAUDERDALE, FL 33349

Incorporator Signature: ROBERT MYERS

Article VII

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

Title: P,T
MARK FLETCHER
1515 LAKE CRYSTAL DRIVE, APT. C
WEST PALM BEACH, FL. 33411 US