

**Electronic Articles of Incorporation  
For**

P08000084151  
FILED  
September 12, 2008  
Sec. Of State  
jshivers

HP LION 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:

HP LION INC.

**Article II**

The principal place of business address:

133 N POMPANO BEACH BLVD  
908  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

133 N POMPANO BEACH BLVD  
908  
POMPANO BEACH, FL. 33062

**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:

MARIANNE LEO  
133 N POMPANO BEACH BLVD  
908  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: MARIANNE C. LEO

### **Article VI**

The name and address of the incorporator is:

MARIANNE C. LEO  
N POMPANO BEACH BLVD 133 908  
POMP  
ANO BEACH, FLORIDA 33062

Incorporator Signature: MARIANNE C. LEO

### **Article VII**

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

Title: P  
MARIANNE C LEO  
133 N POMPANO BEACH BLVD #908  
POMPANO BEACH, FL. 33062

Title: VP  
MARIANNE C LEO  
133 N POMPANO BEACH BLVD #908  
POMPANO BEACH, FL. 33062

Title: SEC  
MARIANNE C LEO  
133 N POMPANO BEACH BLVD #908  
POMPANO BEACH, FL. 33062

Title: TR  
MARIANNE C LEO  
133 N POMPANO BEACH BLVD #908  
POMPANO BEACH, FL. 33062

### **Article VIII**

The effective date for this corporation shall be:

09/12/2008