

Electronic Articles of Incorporation For

**P08000087203
FILED
September 23, 2008
Sec. Of State
bmcknight**

THE LION AND THE ROSE CO

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:

THE LION AND THE ROSE CO

Article II

The principal place of business address:

657 ROYAL PALM BEACH BLVD .
135
ROYAL PALM BEACH, FL. FL 33411

The mailing address of the corporation is:

657 ROYAL PALM BEACH BLVD .
135
ROYAL PALM BEACH, FL. FL 33411

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:

10

Article V

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

STEPHEN J INFANTE
675 ROYAL PALM BEACH BLVD
#135
ROYAL 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: STEPHEN J INFANTE

Article VI

The name and address of the incorporator is:

STEPHEN J INFANTE
675 ROYAL PALM BEACH BLVD.
135
ROYAL PALM BEACH FLA. 33411

Incorporator Signature: STEPHEN J INFANTE

Article VII

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

Title: P
STEPHEN J INFANTE
675 ROYAL PALM BEACH BLVD.# 135
ROYAL PALM BEACH, FL. 33411 FL