# **Electronic Articles of Incorporation For**

P09000082742 FILED October 06, 2009 Sec. Of State jshivers

HT 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:

HT LION INC.

## **Article II**

The principal place of business address:

49 NORTH FEDERAL HWY #311 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

49 NORTH FEDERAL HWY #311 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:

PATRICK HOULIHAN 49 NORTH FEDERAL HIGHWAY #311 POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICK HOULIHAN

# **Article VI**

The name and address of the incorporator is:

THOMAS HOULIHAN 49 NORTH FEDERAL #311 POMPANO BEACH, FLORIDA 33062

Incorporator Signature: THOMAS HOULIHAN

#### **Article VII**

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

Title: P,VP THOMAS P HOULIHAN 49 NORTH FEDERAL HWY POMPANO BEACH, FL. 33062 P09000082742 FILED October 06, 2009 Sec. Of State jshivers