

**Electronic Articles of Incorporation
For**

P09000085119
FILED
October 14, 2009
Sec. Of State
jshivers

LION HOME IMPROVEMENTS USA, 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:

LION HOME IMPROVEMENTS USA, INC

Article II

The principal place of business address:

14100 SW 93RD LANE
MIAMI, FL. 33186

The mailing address of the corporation is:

14100 SW 93RD LANE
MIAMI, FL. 33186

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:

1000 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

FABIO SILVA
14100 SW 93RD LANE
MIAMI, FL. 33186

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

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Registered Agent Signature: FABIO SILVA

Article VI

The name and address of the incorporator is:

FABIO SILVA
14100 SW 93RD LANE

MIAMI, FL 33186

Incorporator Signature: FABIO SILVA

Article VII

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

Title: P,D
FABIO SILVA
14100 SW 93RD LANE
MIAMI, FL. 33186