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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
the lionhouse investments, inc.

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This Instrument Prepared by:  
Patricia O. Espinosa, Esq.  
2263 SW 37 Avenue  
Miami, Florida 33145  
Tel. 305-448-3252  
Fla. Bar No. 894265

## ARTICLES OF INCORPORATION

OF

### THE LIONHOUSE INVESTMENTS, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I

##### NAME OF CORPORATION

The name of the corporation is : THE LIONHOUSE INVESTMENTS, INC.

#### ARTICLE II

##### NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

#### ARTICLE III

##### CAPITAL STOCK

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The maximum shares of stock that this Corporation is authorized to have outstanding at any time is FIFTY (50) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

#### **ARTICLE IV**

##### **INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than FIFTY AND 00/100 (\$50.00) Dollars.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 2263 SW 37 Avenue, Miami, Florida 33145.

#### **ARTICLE VII**

##### **PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation is located at 1150 NW 72 AVENUE, SUITE 306, MIAMI, FLORIDA 33126, Miami, Florida 33145. The Management may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VIII**

##### **BOARD OF DIRECTORS**

This Corporation shall have a minimum of one director. This corporation shall have initially ONE (1) director. The number of Directors may be increased or reduced

from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of ONE (1) member are:

MARIA D. DELMONTE  
5600 SW 149 AVENUE  
MIAMI, FLORIDA 33193

DIRECTOR

#### ARTICLE VIII

##### OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

MARIA D. DELMONTE  
5600 SW 149 AVENUE  
MIAMI, FLORIDA 33193

PRESIDENT, VICE PRESIDENT,  
TREASURER, SECRETARY

#### ARTICLE IX

##### SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

MARIA D. DELMONTE  
5600 SW 149 AVENUE  
MIAMI, FLORIDA 33193

50 SHARES (100%)

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 12 day of March, 2010.

  
\_\_\_\_\_  
MARIA D. DELMONTE

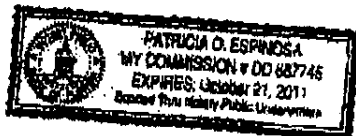
STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 10<sup>th</sup> day of March, 2010, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared MARIA D. DELMONTE to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

*Patricia O. Espinosa*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That THE LIONHOUSE INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1150 NW 72 AVENUE, SUITE 306, MIAMI, FLORIDA 33126, Miami, Florida 33145, has named Patricia O. Espinosa, Esq. of 2263 SW 37 Avenue, Miami, Florida 33145, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
MARIA D. DEMONTE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
PATRICIA O. ESPINOSA  
Registered Agent

Dated: 3-12-10

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