Electronic Articles of Incorporation For

P10000030370 FILED April 08, 2010 Sec. Of State epeterson

ASTLEY LION CONSULTING GROUP 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:

ASTLEY LION CONSULTING GROUP INC.

Article II

The principal place of business address:

1486B SKEES ROAD WEST PALM BACH, FL. 33411

The mailing address of the corporation is:

1486B SKEES ROAD WEST PALM BACH, 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: 100

Article V

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

ASTLEY G RHODEN 9449 SAVANNAH ESTATES DRIVE LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ASTLEY RHODEN

Article VI

The name and address of the incorporator is:

ASTLEY RHODEN 9449 SAVANNAH ESTATES DRIVE

LAKE WORTH, FL 33467

Incorporator Signature: ASTLEY RHODEN

Article VII

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

Title: CEO ASTLEY G RHODEN 9449 SAVANNAH ESTATES DRIVE LAKE WORTH, FL. 33467

Title: P ASTLEY G RHODEN 9449 SAVANNAH ESTATES DRIVE LAKE WORTH, FL. 33467

Title: VP GEORGIA A RHODEN 9449 SAVANNAH ESTATES DRIVE LAKE WORTH, FL. 33467

Title: TREA DANA P SCHAD 4665 OAK TERRACE DRIVE GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

04/07/2010