

**Electronic Articles of Incorporation
For**

P10000043685
FILED
May 20, 2010
Sec. Of State
rdunlap

STATELY LION PROPERTIES, 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:

STATELY LION PROPERTIES, INC.

Article II

The principal place of business address:

535 CENTRAL AVE.
SUITE 301
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

535 CENTRAL AVE.
SUITE 301
ST. PETERSBURG, FL. 33701

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:

10000

Article V

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

RICHARD T. AVIS ATTORNEY LLC
535 CENTRAL AVE.
SUITE 301
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: RICHARD T. AVIS, ATTORNEY

Article VI

The name and address of the incorporator is:

RICHARD T. AVIS ATTORNEY LLC
535 CENTRAL AVE.
SUITE 301
ST. PETERSBURG, FL.

Incorporator Signature: RICHARD T. AVIS

Article VII

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

Title: P
RICHARD T AVIS
535 CENTRAL AVE., SUITE 301
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

05/19/2010