

**Electronic Articles of Incorporation
For**

P10000055112
FILED
June 30, 2010
Sec. Of State
jshivers

LIONHEART MARKETING, 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:

LIONHEART MARKETING, INC.

Article II

The principal place of business address:

1800 PEMBROOK DR
SUITE 300, OFFICE 372
ORLANDO, FL. US 32751

The mailing address of the corporation is:

1800 PEMBROOK DR
SUITE 300, OFFICE 372
ORLANDO, FL. US 32751

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 WITH NO PAR VALUE

Article V

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

CASSANDRA SERRANO
1800 PEMBROOK DR
SUITE 300, OFFICE 372
ORLANDO, FL. 32751

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

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Registered Agent Signature: CASSANDRA SERRANO

Article VI

The name and address of the incorporator is:

LINDA OTTERBECK
9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

Article VII

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

Title: D,P
CASSANDRA SERRANO
1800 PEMBROOK DR SUITE 300, OFFICE 372
ORLANDO, FL. 32751 US

Title: S,T
CASSANDRA SERRANO
1800 PEMBROOK DR SUITE 300, OFFICE 372
ORLANDO, FL. 32751 US