

**Electronic Articles of Incorporation
For**

P10000102615
FILED
December 22, 2010
Sec. Of State
cgolden

BLACK LION ENTERTAINMENT 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:

BLACK LION ENTERTAINMENT INC.

Article II

The principal place of business address:

137-C GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

137-C GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119

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:

LYNDON S MAYNARD
137-C GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 321189

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

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Registered Agent Signature: LYNDON S. MAYNARD

Article VI

The name and address of the incorporator is:

LYNDON S. MAYNARD
137-C GOLDEN EYE DRIVE

DAYTONA BEACH, FL 32119

Incorporator Signature: LYNDON S. MAYNARD

Article VII

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

Title: PRES
LYNDON S MAYNARD
137-C GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119

Title: VP
DIANE E CROSBY
137-C GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119

Title: VP
GEORGE A MCCLOUD IV
137-C GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119

Article VIII

The effective date for this corporation shall be:

12/21/2010