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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
lionhead investments, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LIONHEAD INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5884 MICHAUX STREET
BOCA RATON, FL 33433

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P-DANIEL DICRISTOFARO
Address: 5884 MICHAUX STREET
BOCA RATON, FL 33433

Name and Title:
Address:

Name and Title: VP-DANIEL CONTOGIANNIS
Address: 3296 NW 62 STREET
BOCA RATON, FL 33496

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DANIEL DICRISTOFARO
Address: 5884 MICHAUX STREET
BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANIEL DICRISTOFARO
Address: 5884 MICHAUX STREET
BOCA RATON, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: 3/09/2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator — Date: 3/09/2011

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