

**Electronic Articles of Incorporation  
For**

P12000063753  
FILED  
July 20, 2012  
Sec. Of State  
jshivers

LION SHIELD, 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:

LION SHIELD, INC.

**Article II**

The principal place of business address:

4679 TAMWORTH DR.  
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4679 TAMWORTH DR.  
PALM HARBOR, FL. US 34685

**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:

10,000

**Article V**

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

THOMAS O. MICHAELS, P.A.  
1370 PINEHURST RD.  
DUNEDIN, FL. 34698

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

Registered Agent Signature: THOMAS O. MICHAELS, ESQ., PRES.

## **Article VI**

The name and address of the incorporator is:

NORMAN R. FIERBAUGH  
4679 TAMWORTH DR.

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: NORMAN R. FIERBAUGH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: D,P  
NORMAN R FIERBAUGH  
4679 TAMWORTH DR.  
PALM HARBOR, FL. 34685 US

Title: S,T  
NORMAN R FIERBAUGH  
4679 TAMWORTH DR.  
PALM HARBOR, FL. 34685 US

## **Article VIII**

The effective date for this corporation shall be:

07/20/2012