

**Electronic Articles of Incorporation
For**

P15000002597
FILED
January 08, 2015
Sec. Of State
vherring

LIONESS ENTERPRISES, 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:

LIONESS ENTERPRISES, INC

Article II

The principal place of business address:

220 PINE AVENUE N
SUITE A
OLDSMAR, FL. US 34653

The mailing address of the corporation is:

1639 ROUTE 9G
HYDE PARK, NY. US 12538

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:

ROBERT F. DIMARCO, C.P.A. PA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL. 34677

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

Registered Agent Signature: ROBERT DIMARCO

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Article VI

The name and address of the incorporator is:

BARBARA DIMARCO
1639 ROUTE 9G

HYDE PARK, NY 12538

Electronic Signature of Incorporator: BARBARA DIMARCO

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: P/S
BARBARA DIMARCO
1639 ROUTE 9G
HYDE PARK, NY. 12538 US