

**Electronic Articles of Incorporation
For**

P15000020779
FILED
March 03, 2015
Sec. Of State
msolomon

GOLDEN LION REALTY 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:
GOLDEN LION REALTY INC.

Article II

The principal place of business address:
18051 BISCAYNE BOULEVARD
SUITE 1603
AVENTURA, FL. 33160

The mailing address of the corporation is:
18051 BISCAYNE BOULEVARD
SUITE 1603
AVENTURA, FL. 33160

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:
STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL. 33137

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

Registered Agent Signature: STEVEN K. BAIRD, PRESIDENT

Article VI

The name and address of the incorporator is:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE

MIAMI, FLORIDA 33137

Electronic Signature of Incorporator: STEVEN K. BAIRD, PRESIDENT

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: PD
OLGA POLTARAUSOVA
18051 BISCAYNE BOULEVARD, SUITE 1603
AVENTURA, FL. 33160

Title: STD
SERGEY BARANNIKOV
18051 BISCAYNE BOULEVARD, SUITE 1603
AVENTURA, FL. 33160