

**Electronic Articles of Incorporation
For**

P16000035958
FILED
April 20, 2016
Sec. Of State
jahickman

FILM 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:

FILM LION ENTERTAINMENT INC

Article II

The principal place of business address:

28059 US HIGHWAY 19 N
STE 300
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

28059 US HIGHWAY 19 N
STE 300
CLEARWATER, FL. US 33761

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 COMMON

Article V

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

NASH L PERMENTER
28059 US HIGHWAY 19 N
STE 300
CLEARWATER, FL. 33761

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

Registered Agent Signature: NASH PERMENTER

Article VI

The name and address of the incorporator is:

NASH PERMENTER
28059 US HIGHWAY 19 N
STE 300
CLEARWATER FL 33761

Electronic Signature of Incorporator: NASH PERMENTER

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: PRES
NASH L PERMENTER
28059 US 19 N STE 300
CLEARWATER, FL. 33761 US

Title: VP
CARLIN M THOMAS
28059 US HWY 19 N STE 300
CLEARWATER, FL. 33761 US

Title: VP
JOHN M CARLIN
28059 US HWY 19 N STE 300
CLEARWATER, FL. 33761 US

Title: VP
STUART E DOUG
28059 US HWY 19 N STE 300
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

04/20/2016