

**Electronic Articles of Incorporation
For**

P16000075375
FILED
September 13, 2016
Sec. Of State
msolomon

THE GREAT LION USA, 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:

THE GREAT LION USA, INC

Article II

The principal place of business address:

630 LAYNE BLVD
HALLANDALE BEACH, FL. 33309

The mailing address of the corporation is:

630 LAYNE BLVD
HALLANDALE BEACH, FL. 33309

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:

20 SHARES

Article V

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

PEDRO GUTIERREZ CARHUAPOMA
630 LAYNES BLVD
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: PEDRO GUTIERREZ CARHUAPOMA

Article VI

The name and address of the incorporator is:

PEDRO GUTIERREZ CARHUAPOMA
630 LAYNES BLVD

HALLANDALE BEACH FL 33309

Electronic Signature of Incorporator: PEDRO GUTIERREZ CARHUAPOMA

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
PEDRO GUTIERREZ CARHUAPOM
630 LAYNES BLVD
HALLANDALE BEACH, FL. 33009

Title: VP
JUANITA UTIA
630 LAYNES BLVD
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/13/2016