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FLORIDA PROFIT/NON PROFIT CORPORATION
 THREE LIONS, INC.

Certificate of Status	1
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Page Count	03
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November 9, 2016

Please file the attached Articles of Incorporation for Three Lions, Inc.

Best Regards,

Anna Krimshtein

Law Offices of Anna Krimshtein, PLC

phone: (305) 932-4100

fax: (305) 397-2575

email: anna@aklawplc.com

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**ARTICLES OF INCORPORATION
OF
THREE LIONS, INC.**

"
FILED IN FLORIDA

These Articles of Incorporation are filed pursuant to the Florida Business Corporation Act (the "FBCA").

**ARTICLE 1
NAME**

The name of the corporation (the "Corporation") is: **THREE LIONS, INC.**

**ARTICLE 2
PURPOSE**

The general purpose for which the corporation is organized is to transact any or all lawful business.

**ARTICLE 3
PRINCIPAL OFFICE; REGISTERED OFFICE**

The address of the principal office of the Corporation and the mailing address of the Corporation is 2203 NE 203rd Terrace Miami, Florida 33180. The address of the register office is Law Offices of Anna Krimshtein, P.L.C., 2203 NE 203rd Terrace, Miami, Florida 33180.

**ARTICLE 4
CAPITAL STOCK**

The total number of shares of stock the Corporation shall have authority to issue is 1,000 (One Thousand) shares of common stock at \$1.00 par value per share.

**ARTICLE 5
DIRECTORS**

This Corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial directors of this corporation shall be: **Jurica Penovic, Dijan Jahjefendic and Ivan Hrga.**

**ARTICLE 6
INCORPORATOR**

The following shall be the incorporator for the Corporation:
Anna Krimshtein 2203 NE 203rd Terrace, Miami, FL 33180

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**ARTICLE 7
OFFICERS**

The following shall be the initial officer of the Corporation, to serve until her earlier resignation or removal from office:

Anna Krimshtein Secretary

**ARTICLE 8
LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the FBCA, or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article 6 shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

**ARTICLE 9
INDEMNIFICATION**

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board of Directors may from time to time deem appropriate or advisable.

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation on November 4, 2016.

THREE LIONS, INC.

By: 
Anna Krimshtein, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7 day of November, 2016

Law Offices of Anna Krimshtein, PLC



Name: Anna Krimshtein
Title: Manager