

**Electronic Articles of Incorporation
For**

P17000067142
FILED
August 09, 2017
Sec. Of State
tchang

LION HOLDING MANAGEMENT, 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:

LION HOLDING MANAGEMENT, INC

Article II

The principal place of business address:

ONE ROCKEFELLER PLAZA
11TH FLOOR
NEW YORK, NY. 10020

The mailing address of the corporation is:

ONE ROCKEFELLER PLAZA
11TH FLOOR
NEW YORK, NY. 10020

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:

200

Article V

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

URS AGENTS, LLC
3458 LAKESHORE DR.
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: AMY PURDY

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Article VI

The name and address of the incorporator is:

POILLUCCI AND KAHAN PC
99 TULIP AVE,
SUITE 308
FLORAL PARK, NY 11001

Electronic Signature of Incorporator: ALLEN KAHAN

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
JEREMY ROIZIN
2824 EAST 27TH STREET, 1B
BROOKLYN, NY. 11235

Article VIII

The effective date for this corporation shall be:

08/08/2017