

**Electronic Articles of Incorporation
For**

P22000001838
FILED
January 04, 2022
Sec. Of State
jafason

LIONHEART INDUSTRIES US CORP

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:

LIONHEART INDUSTRIES US CORP

Article II

The principal place of business address:

2705 ROSE MOSS LN
ORLANDO, FL. US 32807

The mailing address of the corporation is:

2705 ROSE MOSS LN
ORLANDO, FL. US 32807

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, INDUSTRIAL, ANY AND ALL.

Article IV

The number of shares the corporation is authorized to issue is:

100 NO PAR VALUE

Article V

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

BRUCE A YON
2705 ROSE MOSS LN
ORLANDO, FL. 32807

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

Registered Agent Signature: BRUCE A YON

Article VI

The name and address of the incorporator is:

BRUCE A YON
2705 ROSE MOSS LN

ORLANDO, FL.32807

Electronic Signature of Incorporator: BRUCE A YON

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
BRUCE A YON
2705 ROSE MOSS LN
ORLANDO, FL. 32807 US

Title: CEO
BRUCE A YON
2705 ROSE MOSS LN
ORLANDO, FL. 32807 US

Title: CFO
BRUCE A YON
2705 ROSE MOSS LN
ORLANDO,, FL. 32807 US

Title: COO
EDEN A YON
1715 ARASH CIR
PORT ORANGE, FL. 32128 US

Title: VP
JORDAN A YON
1715 ARASH CIR
PORT ORANGE, FL. 32128 UN

Article VIII

The effective date for this corporation shall be:

12/28/2021