

# **Electronic Articles of Incorporation For**

**P22000072858  
FILED  
September 19, 2022  
Sec. Of State  
sprather**

LION FOODS 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 FOODS INC.

## **Article II**

The principal place of business address:  
8050 N UNIVERSITY DRIVE  
SUITE 207  
TAMARAC, FL. US 33321

The mailing address of the corporation is:  
8050 N UNIVERSITY DRIVE  
SUITE 207  
TAMARAC, FL. US 33321

## **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:  
1000000

## **Article V**

The name and Florida street address of the registered agent is:  
JAYESH R DAVE  
8050 N UNIVERSITY DRIVE  
SUITE 207  
TAMARAC, FL. 33321

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

Registered Agent Signature: JAYESH DAVE

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## **Article VI**

The name and address of the incorporator is:

JAYESH DAVE  
6730 NW 101 TERRACE  
  
PARKLAND, FL 33076

Electronic Signature of Incorporator: JAYESH DAVE

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  
JAYESH R DAVE  
6730 NW 101 TERRACE  
PARKLAND, FL. 33076 US

## **Article VIII**

The effective date for this corporation shall be:

09/19/2022