

Electronic Articles of Incorporation For

P23000011018
FILED
February 06, 2023
Sec. Of State
kcostello

LION MEDIA 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:

LION MEDIA USA INC

Article II

The principal place of business address:

29081 US 19N
210
CLEARWATER, FL. 33761

The mailing address of the corporation is:

29081 US 19N
210
CLEARWATER, FL. 33761

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:

100

Article V

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

KEVIN LEONARD
29081 US19N
210
CLEARWATER, FL. 33761

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

Registered Agent Signature: KEVIN P LEONARD

P23000011018
FILED
February 06, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

KEVIN LEONARD
29081 US19N
210
CLEARWATER , FL33761

Electronic Signature of Incorporator: KEVIN KLEONARD

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
KEVIN LEONARD
29081 US19N #210
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

02/06/2023