

Electronic Articles of Incorporation For

**P23000044364
FILED
June 08, 2023
Sec. Of State
lyarbrough**

LION'S SHARE SOCIAL, 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'S SHARE SOCIAL, INC.

Article II

The principal place of business address:

791 PARK OF COMMERCE BLVD.
SUITE 300
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

3810 N 41ST AVE
HOLLYWOOD, FL. US 33021

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:

110,000,000

Article V

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

FORESIGHT FINANCIAL CPA FIRM PLLC
791 PARK OF COMMERCE BLVD.
SUITE 300
BOCA RATON, FL. 33487

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

Registered Agent Signature: JASON BROWN

Article VI

The name and address of the incorporator is:

KEITH WASSERSTROM
3810 N 41 AVE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: KEITH WASSERSTROM

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
KEITH WASSERSTROM
3810 N 41ST AVENUE
HOLLYWOOD, FL. 33021 US

Title: CHR
BRIAN WILLIAMS
791 PARK OF COMMERCE BLVD.
BOCA RATON, FL. 33487 US

Title: VCHR
WILLIAM H RANDALL
791 PARK OF COMMERCE BLVD.
BOCA RATON, FL. 33487 US

Title: CMO
SCOTT LIPPITT
791 PARK OF COMMERCE BLVD.
BOCA RATON, FL. 33487 US

Title: CFO
JASON BROWN
791 PARK OF COMMERCE BLVD.
BOCA RATON, FL. 33487 US