Electronic Articles of Incorporation For

P23000061081 FILED August 21, 2023 Sec. Of State mkanderson

LION REAL ESTATE DEVELOPMENTS 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 REAL ESTATE DEVELOPMENTS INC

Article II

The principal place of business address:

3620 COLONIAL BLVD SUIT 215 FORT MYERS, FL. US 33966

The mailing address of the corporation is:

3620 COLONIAL BLVD SUIT 215 FORT MYERS, FL. US 33966

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: 10,000,000

Article V

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

MICHAEL C DAVIES 5565 LOMA VISTA LOOP DAVENPORT, FL. 33896

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

Registered Agent Signature: MICHAEL C DAVIES

Article VI

The name and address of the incorporator is:

MICHAEL C DAVIES 5565 LOMA VISTA LOOP

DAVENPORT FL 33896

Electronic Signature of Incorporator: MICHAEL C DAVIES

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: CEO MICHAEL C DAVIES 5565 LOMA VISTA LOOP DAVENPORT, FL. 33896 US

Title: P MAURICE MARSHALL 6201 PORTOFINO WAY DAVENPORT, FL. 33896 US

Article VIII

The effective date for this corporation shall be:

08/17/2023

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