

**Electronic Articles of Incorporation
For**

P23000063806
FILED
September 01, 2023
Sec. Of State
adjohnson

BLACK LION CAPITAL 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:

BLACK LION CAPITAL INC

Article II

The principal place of business address:

809 E GULF BEACH DRIVE
ST GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

PO BOX 27
NORWOOD, CO. 81423

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:

10000

Article V

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

ZACH P DIXON
809 E GULF BEACH DRIVE
ST GEORGE ISLAND, FL. 32328

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

Registered Agent Signature: ZACH DIXON

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Article VI

The name and address of the incorporator is:

ZACH DIXON
PO BOX 27

NORWOOD, CO 81423

Electronic Signature of Incorporator: ZACH DIXON

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
ZACH P DIXON
PO BOX 27
NORWOOD, CO. 81423

Title: VP
RACHEL D DIXON
PO BOX 27
NORWOOD, CO. 81423

Article VIII

The effective date for this corporation shall be:

09/01/2023