

**Electronic Articles of Incorporation
For**

P24000037594
FILED
May 29, 2024
Sec. Of State
kcostello

LION'S AIR, 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 AIR, INC.

Article II

The principal place of business address:

2540 S MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2540 S MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

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:

1000

Article V

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

SIERK & ASSOCIATES PA
11490 OKEECHOBEE BLVD STE 5
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: CAROLYN SIERK CPA

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Article VI

The name and address of the incorporator is:

CAROLYN A SIERK CPA
11490 OKEECHOBEE BLVD
STE 5
ROYAL PALM BEACH

Electronic Signature of Incorporator: CAROLYN A SIERK CPA

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
LOUIS J LIONELLI
2540 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

05/29/2024