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MAR 29 PM 12:26
TALLAHASSEE, FLORIDA

3-31-80 20064000

Prof. Danner

Requester's Name
1515 11/10/1971 11/10/1971

Address Cedar Springs 33071
City Cedar State MS ZIP 33071 Phone

752-1712

VALIDATION ONLY

CORPORATION(S) NAME

Lions House, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

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96 MAR 29 4 10:25
DIVISION OF INVESTIGATION

F. CHESNA

MAR 29 1996

 **EXPIRE** Toll Free: 1-800-432-3028

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
LIONS HOUSE, INC.

FILED
95 MAR 29 PM 12:25
CLERK OF DISTRICT
COURT
DEERFIELD BEACH, FLORIDA

ARTICLE I - NAME

The name of this corporation is Lions House, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 381 SE 15th Avenue, Deerfield Beach, Florida 33441 and the name of the initial registered agent of this corporation at that address is Markus Lehmann.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Markus Lehmann	President	381 SE 15th Avenue, Deerfield Beach, Florida 33441
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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

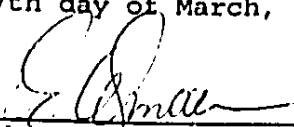
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Markus Lehmann
381 SE 15th Avenue
Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 1996.



Markus Lehmann

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Lions House, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida has named Markus Lehmann at 381 SE 15th Avenue, Deerfield Beach, Florida 33441 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Markus Lehmann

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 381 SE 15th Avenue, Deerfield Beach, Florida 33441.

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CLERK OF CIRCUIT
JUDICIAL DISTRICT
PALM BEACH, FLORIDA