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PRID DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LION AIRLINES, INC.
AUDIT NUMBER.....H96000017119
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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P.11/19

EMPIRE CORPORATE KIT

DEC-05-1996 17:28

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ARTICLES OF INCORPORATION

H96000017119

(4)

OF

LION AIRLINES, INC.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be *LION AIRLINES, INC.*, and the address shall be c/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202, North Miami Beach, FL 33162.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered Agent of the corporation is *Alexander M. Rosenfeld, Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162.*

FILED BY:

Gregg Dreilinger, Esq.
Fla. Bar No. 0025615
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

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This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

ROBERT GUY EBY
c/o Rosenfeld & Stein, P.A.
18260 N. E. 19th Avenue, Suite 202
North Miami Beach, Florida 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

President :

ROBERT GUY EBY
c/o Rosenfeld & Stein, P.A.
18260 N. E. 19th Avenue, Suite 202
North Miami Beach, Florida 33162

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ARTICLE IX. SUBSCRIBER

H96000017119

The name and address of the subscriber to these Articles of Incorporation is:

ROBERT GUY EBY, c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach,
Florida 33162.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th
day of December, 1996.


ROBERT GUY EBY

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5th day of December,
1996, by ROBERT GUY EBY.


Notary Public

Print name: GERTRUDE R. GROTTIE

Personally Known ☐ Or Produced Identification ☒

Type of Identification Fla. Driver's Lic. # E100-767-47-446-0




GERTRUDE R. GROTTIE
MY COMMISSION # 00484238 EXPIRES
MAY 18, 1998
REMOVED FROM THE FLORIDA BAR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -6 AM 11:30

FILED

Having been named to accept service of process for the above-stated corporation at the place
designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.


Alexander M. Rosenfeld
Registered Agent

Date: December 5, 1996

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