

OCT-22-99 FRI 10:57

P. 05

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LION ENTERTAINMENT, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **LION ENTERTAINMENT, INC.**

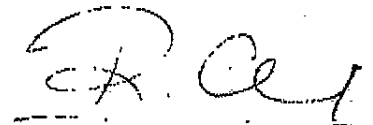
Address of Corporation: **919 4TH STREET
MIAMI BEACH, FLORIDA 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: RASHEED CLARKE
REGISTERED OFFICE: 919 4TH STREET
MIAMI BEACH, FLORIDA 33139**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10/22/99



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

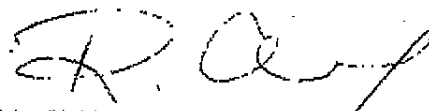
- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RASHEED CLARKE
919 4TH STREET
MIAMI BEACH, FLORIDA 33139**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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