

# N23000011503

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LION'S ADVISORS CORP.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
LION'S ADVISORS CORP.**

**ARTICLE I  
NAME**

The name of the Corporation is Lion's Advisors Corp., a corporation not for profit.

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: Ave. Paseo del Mar, Costa del Este, Edificio Capital, Piso No.7, Ciudad de Panama.

**ARTICLE III  
PERMITTED ACTIVITY**

The Corporation is organized to promote the protection of assets and the well-being of second and third generations of a family under fiduciary trust agreements administered by corporate trustees.

**ARTICLE IV  
ELECTION OF DIRECTORS**

The manner in which the election of directors will be held will be stated in the corporate bylaws.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 1000 Brickell Avenue, Suite 400, Miami, Florida 33131. The initial Registered Agent at that address is Corporate Maintenance Services, LLC.



**ARTICLE VI  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Directors of the Board of Directors who shall serve until the first annual meeting or until their successors are elected and qualified shall be:

- |                                   |   |
|-----------------------------------|---|
| Victoria Andrea Holguin Quintero  | Ave. Paseo del Mar, Costa del Este, Edificio Capital, Piso No.7, Ciudad de Panamá |
| Neibys Quintero Perez de Holguin  | Ave. Paseo del Mar, Costa del Este, Edificio Capital, Piso No.7, Ciudad de Panamá |
| Rogelio Antonio Holguin Jaramillo | Ave. Paseo del Mar, Costa del Este, Edificio Capital, Piso No.7, Ciudad de Panamá |

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator is: Rogelio Antonio Holguin Jaramillo, Ave. Paseo del Mar, Costa del Este, Edificio Capital, Piso No.7, Ciudad de Panamá.

**ARTICLE VIII  
INDEMNIFICATION**

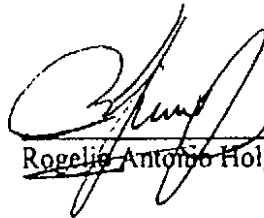
Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or

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employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suite or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 21 day of September, 2023.



Rogelio Antonio Holguin Jaramillo, Director

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Lion's Advisors Corp.
- 2. The name and address of the Registered agent and office is: Corporate Maintenance Services, LLC 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporate Maintenance Services, LLC

By: \_\_\_\_\_

Marco E. Rojas, Manager

September 21, 2023

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