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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JUL 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**LIONS BROKERAGE ENTERPRISE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Lions Brokerage Enterprise, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Lions Brokerage Enterprise, Inc.

ARTICLE II: NATURE OF BUSINESS

The principal place of business of this corporation shall be:

P.O. Box 126404
Hialeah, FL 33012

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at one-dollar par value.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until successor(s) is (are) elected, is (are):

DIRECTORS

Carlos Leon
19321 NW 77th Court
Miami, FL 33015

Gonzalo Gonzalez
1101 NW 26th Street
Miami, FL 33127

Prepared By:
Maria A. Fernandez
330 West 10th Street No. 2
Hialeah FL 33010
(305) 883-8274

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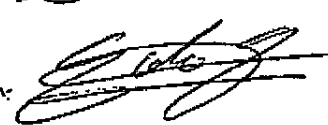
ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Carlos Leon
19321 NW 77th Court
Miami, FL 33015

Gonzalo Gonzalez
1101 NW 26th Street
Miami, FL 33127

The undersigned has (have) executed these Article of Incorporation this July 19, 2000.

Prepared By:
Maria A. Fernandez
330 West 10th Street No. 2
Hialeah FL 33010
(305) 883-8274

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation organized 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:

Lions Brokerage Enterprise, Inc.

2. The name and address of the registered agent and office is:

Carlos Leon
19321 NW 77th Court
Miami, FL 33015

Signature

Carlos D. Leon

Title

DIRECTOR

Date

7-19-00

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Carlos D. Leon

Date

7-19-00

Prepared By:
Maria A. Fernandez
330 West 10th Street No. 2
Hialeah FL 33010
(305) 883-8274