

# P02000038596

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500005188815--9  
-04/03/02--01033--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE LIONS GROUP, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Rafael D. Leon, President  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014  
(305) 819-0122

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FILED  
02 APR -3 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

04-10-02

**ARTICLES OF INCORPORATION**  
**OF**  
**THE LIONS GROUP, INC.**

FILED  
02 APR -3 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:                      The Lions Group, Inc.

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Rafael D. Leon, President  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

ARTICLE VIII

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

Rafael D. Leon, President  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Rafael D. Leon, President  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

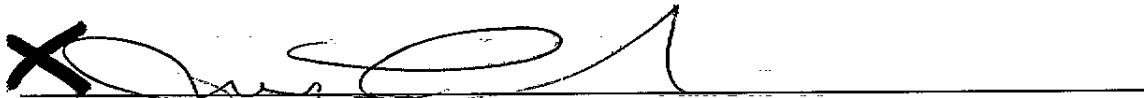
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Rafael D. Leon 15327 NW 60 Avenue, Suite 200 Miami Lakes, FL 33014	\$ 100.00	One hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Rafael D. Leon  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of March 2002.



Rafael D. Leon  
President  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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 :  
2. THE LIONS GROUP, INC.
2. The name and address of the registered agent and office is:

Rafael D. Leon  
15327 NW 60 Avenue, Suite 200  
Miami Lakes, FL 33014

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 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 

DATE: March 27, 2002

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