

Florida Department of State

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ror:

Division of Corporations Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

LIONHEART PROPERTY & CASUALTY CORP.

Certificate of Status	0
Certified Copy	1
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4/14/03 9:48 AM

ARTICLES OF INCORPORATION OF LIONHEART PROPERTY & CASUALTY CORP.

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

ARTICLE I NAME

The name of this corporation is LIONHEART PROPERTY & CASUALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

6262 Bird Road Suite 2B . Miami, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

Dante R Rubio 5262 Bird Road Suite 2E President, Secretary Miami, FL 33155

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dante R Rubio 6262 Bird Road Suite 2E Miami, FL 33155

ARTICLE VI INCORPORATOR

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

Dante R Rubio 6262 Bird Road Suite 2E Miami, FL 33155

Dante R Rubio

April 11th 2003 Date

ACKNOWLEDGMENT:

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 obligations of my position as registered agent.

Dante R Rubio