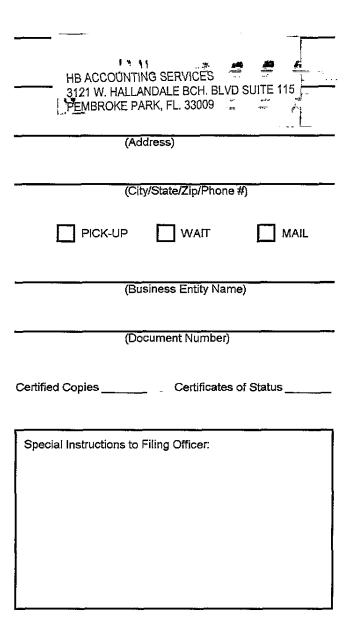
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We the undersigned, as proper persons acting as incorporators of a corporation under the law of the state of Florida, adopt the following articles of incorporation:

First

Name

The name of the corporation is LIONS ENTERPRISE OF SOUTH FLORIDA, INC.

SECOND

Terms Of Existence

The period of its duration is PERPETUAL

THIRD

The Purpose of the incorporation

To engage in the business of financial services.

FOURTH

Corporate capitalization

- 4.1 The stock of this corporation shall be known as common stock.
- 4.2 The aggregate number of authorized shares is 1,000
- 4.3 The corporation is authorized to have outstanding at any time a maximum of <<500 OF SHARES>> share of common stock, each having <<\$1 PAR VALUE>> par value. The board may choose to at any time and without reason, issue stock for an amount greater than the stated par value.

FIFTH

Provisions for regulating the internal affairs of the corporation are left to the board of directors.

SIXTH

The name of initial registered agent of the corporation is:

Herbert McCrea

And his address is: 18346 N.W. 68 TH AVE # D

HIALEAH, FL 33015

SEVENTH

Principal Office

The address of the principal office is $21489 \text{ NW } 2^{\text{ND}} \text{ AVE}$

21489 NW 2ND AVI MIAMI, FL 33169

EIGHTH Officers

The officers for this corporation shall be

President: HERBERT McCREA
Secretary/ Treasury/Director HERBERT McCREA

NINTH Incorporators

The name and address of the incorporator of these articles of incorporation is as follows:

Herbert McCrea 18346 NW 68 AVE # D HIALEAH, FL 33015

Signature of incorporator

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.

Signature of registered Agent

Date

SECRETARY OF STATE