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FLORIDA PROFIT CORPORATION OR P.A.

Lion Investment Group, Inc.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 13, 2003

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: LION INVESTMENT GROUP, INC.  
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The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Donna Graves  
Document Specialist  
New Filings Section

FAX Aud. #: H03000315967  
Letter Number: 403A00061660

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
LION INVESTMENT GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is LION INVESTMENT GROUP, INC., and its principal place of business is 4000 W. 16th Avenue, Hialeah, FL 33012.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, Florida 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Jose De Leon -- President  
4000 West 16<sup>th</sup> Ave  
Hialeah, Florida 33012

Andres B. Rodriguez -- Vice President  
4000 West 16<sup>th</sup> Ave  
Hialeah, Florida 33012

Esperanza Reynolds -- Corporate Secretary  
4000 West 16<sup>th</sup> Avenue  
Hialeah, Florida 33012

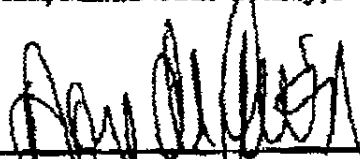
**ARTICLE SEVEN**

**INCORPORATIONS**

The name and address of the incorporator is:

Jose De Leon  
4000 West 16<sup>th</sup> Avenue  
Hialeah, Florida 33012

Executed by the undersigned at Hialeah, Miami-Dade County, Florida, this 12<sup>th</sup> day of November 2003.


  
\_\_\_\_\_  
Jose De Leon, President

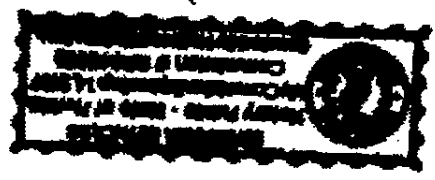
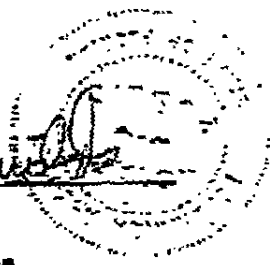
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Jose De Leon to me known to be the person described herein or who provided his driver's license as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Miami-Dade County, Florida, this 12<sup>th</sup> day of November 2003.

  
\_\_\_\_\_  
Esperanza Reynolds  
Notary Public of the State of Florida



My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for LION INVESTMENT GROUP, INC., and having my offices located at 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
Registered Agent: RAUL GASTESI, JR.

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