

P04000097553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

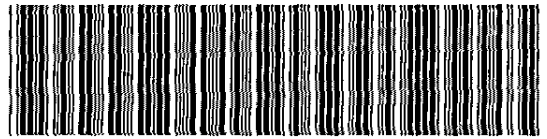
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUN 28 PM 1:02
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LION DEVELOPMENT CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Legal Name: LION DEVELOPMENT CORP.

ARTICLE II - PRINCIPAL OFFICE

The address where the corporation's principal place of business will be located is:

8004 NW 154TH STREET
#396
MIAMI LAKES, FLORIDA 33016
COUNTY OF MIAMI DADE

Mailing Address:

8004 NW 154TH STREET
#396
MIAMI LAKES, FLORIDA 33016

ARTICLE III - SHARES

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

100 (One Hundred) at \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT J. STADLER, ESQ.
1750 UNIVERSITY DRIVE # 202
CORAL SPRINGS, FL 33071

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TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR

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

CARLOS A. GARCIA
8004 NW 154TH STREET
#396
MIAMI LAKES, FLORIDA 33016

The undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 2004.



Signature – CARLOS A. GARCIA

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

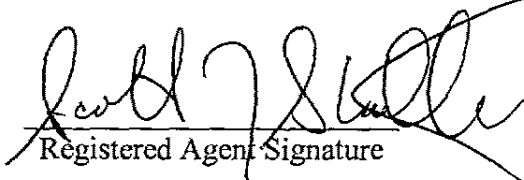
CARLOS A. GARCIA , PRESIDENT
8004 NW 154TH STREET, # 396
MIAMI LAKES, FLORIDA 33016

RICHARD GUTIERREZ, VICE PRESIDENT
8004 NW 154TH STREET, # 396
MIAMI LAKES, FLORIDA 33016

SERGIO LOPEZ, TREASURER
8004 NW 154TH STREET, # 396
MIAMI LAKES, FL 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature