

PR-23-2005 1/25 P. 02/02
P05000262688

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000107680 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
APR 28 A 9:52

FLORIDA PROFIT CORPORATION OR P.A.

The Lionhead Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5-29-05
4-28-05

FAX AUDIT # 4050001076803

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
420 Lincoln Rd. #440, Miami Beach, Florida 33139.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Investments.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Florence Ferre, 420 Lincoln Rd. #440, Miami Beach, Florida 33139

Rosa Zamora, 420 Lincoln Rd. #440, Miami Beach, Florida 33139

The initial officers of the corporation are:

Rosa Zamora, President, 420 Lincoln Rd. #440, Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff

Business Filings Incorporated

Date: April 28th, 2005

Signature: Mark Schiff

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 28th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4050001076803