

**Electronic Articles of Incorporation
For**

P08000104696
FILED
November 26, 2008
Sec. Of State
wcunningham

LIONS OF THE WOOD CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIONS OF THE WOOD CORP

Article II

The principal place of business address:

2219 W 80 STREET
SUITE 8
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2219 W 80 STREET
SUITE 8
HIALEAH, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIGUEL PRIETO GONZALEZ
2219 W 80 STREET
SUITE 8
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIGUEL PRIETO GONZALEZ

Article VI

The name and address of the incorporator is:

MIGUEL PRIETO GONZALEZ
2219 W 80 STREET
SUITE 8
HIALEAH FLORIDA 33016

Incorporator Signature: MIGUEL PRIETO GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIGUEL PRIETO GONZALEZ
2219 W 80 STREET SUITE 8
HIALEAH, FL. 33016 US

Title: VP
JOSE V CERUTTI
2219 W 80 STREET SUITE 8
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

12/01/2008