Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

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Account Name : CSH SERVICES, LLC

Account Number: 120070000160 Phone: (800)494-3124

Fax Number : (800) 494-3124 Fax Number : (561) 455-9885 JAN -5 PH 3: 1

DEPARTMENT OF STA

FLORIDA PROFIT/NON PROFIT CORPORATION

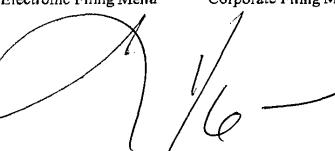
LION ENERGY GROUP, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LION ENERGY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

8737 N W 140 LANE MIAMI LAKES, FLORIDA 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT & SECRETARY:

PEDRO ALVAREZ

8737 N W 140 LANE

MIAMI LAKES, FLORIDA 33018

VICE-PRESIDENT:

MIRIAM ALVAREZ

8737 N W 140 LANE

MIAMI LAKES, FLORIDA 33018

SECRETARY OF STATE.



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PAGE 2 LION ENERGY GROUP, INC.

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ARTICLE VI REGISTERED AGENT

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

PEDRO ALVAREZ 8737 N W 140 LANE MIAMI LAKES, FLORIDA 33018

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PEDRO ALVAREZ 8737 N W 140 LANE MIAMI LAKES, FLORIDA 33018

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

PEDRO ALVAREZ / REGISTERED AGENT

DATE

PEDRO ALVAREZ / ÍNCORPORATOR

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIC

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