

P0900000552

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.

((H09000001632 3)))



H090000016323A8CV

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) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

09 JAN -5 PM 3:14
RECEIVED
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LION ENERGY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

09 JAN -5 PM 4:02
RECEIVED
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 1/6

10830 3-0-15
3
H-09000001632-3

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

09 JAN -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PAGE 2 LION ENERGY GROUP, INC.

H-09000001632-3

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

1/5/2009
DATE



PEDRO ALVAREZ / INCORPORATOR

1/5/2009
DATE

APPROVED
AND
FILED
09 JAN -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA