

**Electronic Articles of Incorporation  
For**

P14000035350  
FILED  
April 21, 2014  
Sec. Of State  
tscott

LION GROUP RE INVESTMENTS, INC

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:

LION GROUP RE INVESTMENTS, INC

**Article II**

The principal place of business address:

1274 BARRETT RD  
UNIT C  
N FT MYERS, FL. 33903

The mailing address of the corporation is:

PO BOX 151673  
CAPE CORAL, FL. 33915

**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:

GARY HAYES MR  
2000 N TAMiami TrL,  
NORTH FORT MYERS, FL, FL. 33903

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

Registered Agent Signature: GARY HAYES

## **Article VI**

The name and address of the incorporator is:

JASON BRANDT  
1274 BARRETT RD  
UNIT C  
N FT MYERS, FL 33903

Electronic Signature of Incorporator: JASON BRANDT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P,VP  
JASON BRANDT MR  
1274 BARRETT RD UNIT C  
N FT MYERS,, FL. 33903

Title: CFO  
JASON BRANDT MR  
1274 BARRETT RD UNIT C  
N FT MYERS,, FL. 33903

## **Article VIII**

The effective date for this corporation shall be:

04/16/2014