

**Electronic Articles of Incorporation
For**

P15000023756
FILED
March 11, 2015
Sec. Of State
tscott

LION'S MOTORS OF NORTH MIAMI, 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'S MOTORS OF NORTH MIAMI, INC.

Article II

The principal place of business address:

540 NW 165TH STREET RD
305C
MIAMI, FL. 33169

The mailing address of the corporation is:

540 NW 165TH STREET RD
305C
MIAMI, FL. 33169

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:

500

Article V

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

HERIBERTO LEON
540 NW 165TH STREET RD
305C
MIAMI, FL. 33169

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

Registered Agent Signature: HERIBERTO LEON

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Article VI

The name and address of the incorporator is:

HERIBERTO LEON
540 NW 165TH STRRET RD
305C
MIAMI, FL 33169

Electronic Signature of Incorporator: HERIBERTO LEON

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
HERIBERTO LEON
1000 WEST AVENUE, APT BS101
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/11/2015