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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LIONHEART HOLDINGS & INVESTMENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARVIN H. COX
Name (Printed or typed)

18583 BRIDLE CLUB DRIVE
Address

TAMPA, FLORIDA 33647
City, State & Zip

813-351-0860
Daytime Telephone number

MCOX6@TAMPABAY.FL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: LIONHEART HOLDINGS & INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

401 EAST JACKSON STREET

(SUNTRUST TOWER) SUITE 2340

TAMPA, FLORIDA 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENTS
AND BUSINESS HOLDING.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARVIN H. COX, CEO Name and Title: _____

Address 18583 BRIDLE CLUB DR. Address: _____

TAMPA, FLORIDA

33647

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MARVIN H. COX
Address: 185B3 BRIDLE CLUB DR.
TAMPA, FLORIDA
33647

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARVIN H. COX
Address: 185B3 BRIDLE CLUB DR.
TAMPA, FLORIDA
33647

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: JULY 1, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated 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

Marvin H. Cox
Required Signature/Registered Agent

JUNE 11, 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Marvin H. Cox
Required Signature/Incorporator

JUNE 11, 2015
Date