

**Electronic Articles of Incorporation
For**

P18000011956
FILED
February 05, 2018
Sec. Of State
ndmccleessam

LIONHEAD CORP

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:

LIONHEAD CORP

Article II

The principal place of business address:

2135 NW 115TH AVE
MIAMI, FL. 33172

The mailing address of the corporation is:

2135 NW 115TH AVE
MIAMI, FL. 33172

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:

1000

Article V

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

JOSE M INFANTE
2135 NW 115TH AVE
MIAMI, FL. 33172

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

Registered Agent Signature: JOSE MIGUEL INFANTE

Article VI

The name and address of the incorporator is:

JOSE MIGUEL INFANTE
2135 NW 115TH AVE

MIAMI, FL 33172

Electronic Signature of Incorporator: JOSE MIGUEL INFANTE

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
JOSE M INFANTE
10902 NW 83RD STREET #213
DORAL, FL. 33178

Title: VP
JUAN P MONTOYA
8526 NW 107TH PASSAGE #8
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/03/2018