

**Electronic Articles of Incorporation
For**

P23000017331
FILED
February 27, 2023
Sec. Of State
dlokeefe

LONDON LION MOTOR GROUP 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:

LONDON LION MOTOR GROUP CORP

Article II

The principal place of business address:

516 S DIXIE HWY
STE 195
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

516 S DIXIE HWY
STE 195
WEST PALM BEACH, FL. 33401

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:

KATHY LIBERAL
516 S DIXIE HWY
STE 195
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: KATHY LIBERAL

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Article VI

The name and address of the incorporator is:

KATHY LIBEREAL
516 S DIXIE HWY
STE 195
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: KATHY LIBERAL

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: PRES
KATHY LIBERAL
516 S DIXIE HWY
WEST PALM BEACH, FL. 33401 UN

Title: VP
KATHY LIBERAL
516 S DIXIE HWY
WEST PALM BEACH, FL. 33401 UN

Article VIII

The effective date for this corporation shall be:

02/22/2023