

**Electronic Articles of Incorporation
For**

P24000007733
FILED
January 29, 2024
Sec. Of State
sprather

LION'S SPIRIT 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:

LION'S SPIRIT CORP

Article II

The principal place of business address:

2080 NE 185TH ST
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

2080 NE 185TH ST
NORTH MIAMI BEACH, FL. 33179

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 SHARES AT (\$10.00) PER VALUE

Article V

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

IGNACIO CANTO
2080 NE 185TH ST
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: IGNACIO CANTO

Article VI

The name and address of the incorporator is:

IGNACIO CANTO
2080 NE 185TH ST

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: IGNACIO CANTO

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
IGNACIO CANTO
2080 NE 185TH ST
NORTH MIAMI BEACH, FL. 33179

Title: VP
DIANA C HERRERA
2080 NE 185TH ST
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/26/2024