

Electronic Articles of Incorporation For

P24000018154
FILED
March 08, 2024
Sec. Of State
fjeggleston

LION GROUP USA 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 GROUP USA CORP

Article II

The principal place of business address:

10745 SW 3 ST SUITE 10
MIAMI, FL. UN 33174

The mailing address of the corporation is:

10745 SW 3 ST SUITE 10
MIAMI, FL. UN 33174

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:

FRANCISCO J DONADO
10745 SW 3 ST SUITE 10
MIAMI, FL. 33174

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

Registered Agent Signature: FRANCISCO J DONADO

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Article VI

The name and address of the incorporator is:

FRANCISCO JAVIER DONADO
10745 SW 3 ST SUITE 10

MIAMI FL 33174

Electronic Signature of Incorporator: FRANCISCO JAVIER DONADO

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
FRANCISCO J DONADO
10745 SW 3 ST SUITE 10
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

03/08/2024