

Electronic Articles of Incorporation For

**P24000037291
FILED
May 28, 2024
Sec. Of State
kcostello**

LION RESTAURANT GROUP, INC.

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 RESTAURANT GROUP, INC.

Article II

The principal place of business address:

2200 SOLE MIA SQ LN
303
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2200 SOLE MIA SQ LN
303
NORTH MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

CORPORATION MAY ENGAGE OR TRANSACT IN RESTAURANT BUSINESS
AND ANY LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY
OTHER STATE, COUNTRY, TERRITORY, OR NATION

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

VOLODYMYR KULIKOV
2200 SOLE MIA SQ LN
303
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: VOLODYMYR KULIKOV

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Article VI

The name and address of the incorporator is:

SERGEY LI
1830 SOUTH OCEAN DRIVE
5105
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: SERGEY LI

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
VOLODYMYR KULIKOV
2200 SOLE MIA SQ LN, APT 303
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

05/27/2024