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TRANSMITTAL LETTER
FILED

97 NOV 12 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002344106--0
-11/12/97--01012--001
*****70.00 *****70.00

SUBJECT: Lion Mortgage Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc.
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

P. Hall
NOV 14 1997

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
LION MORTGAGE, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:
LION MORTGAGE, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
801 W 49TH STREET SUITE 110
HIALEAH, FL. 33012

ARTICLE VII

The number of directors constituting its initial Board of Directors is 2 whose name(s) and address(es) is(are):

RICARDO A GUTIERREZ 50%
801 W 49TH STREET SUITE 110
HIALEAH, FL. 33012
PRESIDENT

RICHARD J. GUTIERREZ 50%
801 W 49TH STREET SUITE 110
HIALEAH, FL. 33012
VICE-PRESIDENT

ARTICLE VIII

The name and address of the subscriber is:

RICARDO A GUTIERREZ
801 W 49TH STREET SUITE 110
HIALEAH, FL. 33012

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.
14730 N.E.10TH AVE.
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.



RICARDO A GUTIERREZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT LION MORTGAGE, CORP. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature


RICARDO A GUTIERREZ

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature


RAMON PEREZ Vice Pres.
PEREZ, BEHAR & ASSOCIATES, INC.

Date 11-7-97