

P9800022038

TRANSMITTAL LETTER

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

200002449532--5  
-03/06/98--01087--018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LION 22 ENTERPRISES, INC.  
(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

FROM: DONALD A. SUTTON  
Name

7345 SANDLAKE RD. #208  
Address

ORLANDO, FL 32819  
City, State & Zip

(407) 345-8282  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -6 AM 7:44

FILED

CB  
3-10-98

**ARTICLES OF INCORPORATION  
OF  
LION 22 ENTERPRISES, INC.**

**FILED**  
98 MAR -6 AM 7:44  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I , Name**

The name of the corporation shall be:  
Lion 22 Enterprises, Inc.

**Article II, Mailing Address**

The mailing address of this corporation shall be:  
7031 Grand National Dr., # 109 - Orlando, FL, 32819.

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Donald A. Sutton  
7345 Sand Lake Rd. # 208, Orlando, FL 32819

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton  
Address  
7345 Sand Lake Rd. # 208, Orlando, FL 32819

**Continuation, Page 2**

**Article VI, Purpose.**

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Venceslau Soares Aguiar Jr. - President, Vice-President, Treasurer,  
Secretary and Director**

**Postal address at:**

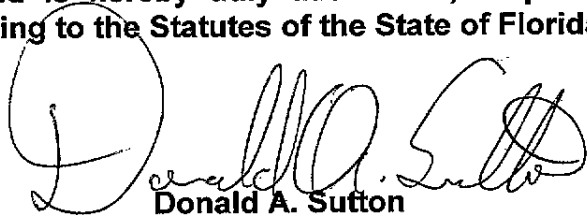
**7031 Grand National Dr., # 109 - Orlando, FL., 32819.**

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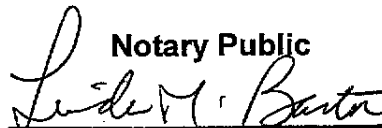
**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of Lion 22 Enterprises, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.**

  
**Donald A. Sutton**

**Sworn to and subscribed before me this March 2, 1998.**

  
**Notary Public**  
OFFICIAL NOTARY SEAL  
LINDA M BASTOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC574644  
MY COMMISSION EXP. AUG. 5, 2000

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LION 22 ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

DONALD A. SUTTON

(Name)

7345 SAND LAKE RD. #208

(P.O. Box not acceptable)

ORLANDO, FL 32819

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR - 6 AM 7:44

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Donald A. Sutton  
(Signature)

Linda M. Bastos

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2 day of March, 1998, by Donald A. Sutton

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

OFFICIAL NOTARY SEAL  
LINDA M BASTOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC574644  
MY COMMISSION EXP. AUG. 5, 2000