

**P98000044703**  
**Michael C. Becker & Co.**  
*Certified Public Accountants*

1897 Palm Beach Lakes Blvd.  
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**TRANSMITTAL LETTER**

May 7, 1998

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

700002525007--0  
-05/15/98--01032--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Lions Capital, Inc.

Enclosed please find the original Articles of Incorporation and one copy for the above corporation, and a check in the amount of \$70.00.

Also enclosed is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, CPA, MBA

CMB/lfc  
Enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 2:38

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**ARTICLES OF INCORPORATION**

**OF**

**LIONS CAPITAL, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: Lions Capital, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

177 U.S. Hwy. 1, Suite 250  
Tequesta, Florida 33469

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**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000).

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John Sorensen  
177 U.S. Hwy. 1, Suite 250  
Tequesta, Florida 33469

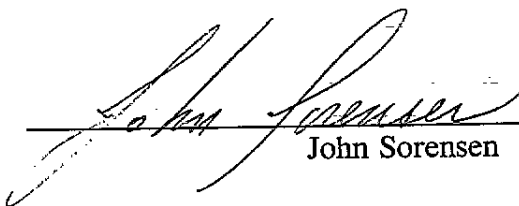
**ARTICLE V - INCORPORATOR**

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

John Sorensen  
177 U.S. Hwy. 1, Suite 250  
Tequesta, Florida 33469

The undersigned has executed these Articles of Incorporation

this 12 day of May, 1998.

  
\_\_\_\_\_  
John Sorensen

TITLE: Director

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Lions Capital, Inc.
2. The name and address of the registered agent and office is:

John Sorensen  
177 U.S. Hwy. 1, Suite 250  
Tequesta, Florida 33469

SIGNATURE: \_\_\_\_\_

John Sorensen

TITLE: Director

DATE: \_\_\_\_\_

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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.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

5/12/98

REGISTERED AGENT FILING FEE: \$35.00