

P 980000 71631

Lion's Floor Machine Repair, Inc.  
5055 Palm Hill Drive, Suite T314  
West Palm Beach, Florida 33415  
(561) 963-4711

FILED  
98 AUG 13 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Airborne Express

August 11, 1998

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

500002614765--7  
-08/13/98-01050--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lion's Floor Machine Repair, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

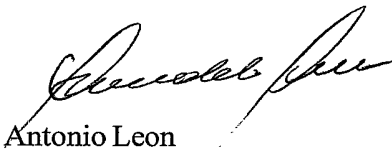
Also enclosed is a check for the following:

|                                 |         |
|---------------------------------|---------|
| Filing fee                      | \$35.00 |
| Designation of Registered Agent | 35.00   |
|                                 | -----   |
|                                 | \$70.00 |
|                                 | =====   |

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

  
Antonio Leon

F. CHESSEY AUG 17 1998

ARTICLES OF INCORPORATION  
OF

**Lion's Floor Machine Repair, Inc.**

FILED  
98 AUG 13 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be **Lion's Floor Machine Repair, Inc.** The principal place of business of this corporation shall be **5055 Palm Hill Drive, Suite T314, West Palm Beach, FL 33415.**

**ARTICLE TWO - DURATION**

The term of the corporation's existence is perpetual.

**ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR - CAPITAL STOCK**

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

**ARTICLE FIVE - PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

## **ARTICLE SIX - REGISTERED OFFICE**

The street address of the corporation's initial registered office is **1109 South Congress Ave., West Palm Beach, Florida, 33406** and the name of the initial registered agent at that address is **Carlos R. Castaneda**, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

## **ARTICLE SEVEN - OFFICERS**

The initial officers of the Corporation shall be:

|                      |                 |
|----------------------|-----------------|
| President:           | Madherleyn Leon |
| Vice President:      | Antonio Leon    |
| Treasurer:           | Madherleyn Leon |
| Corporate Secretary: | Antonio Leon    |

## **ARTICLE EIGHT - DIRECTORS**

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors is:

|                     |   |
|---------------------|---|
| <b>Antonio Leon</b> | <b>5055 Palm Hill Drive, Suite T314</b> |
|                     | <b>West Palm Beach, Florida 33415</b>   |

**ARTICLE NINE - INCORPORATORS**

The name and address of the incorporator is **Antonio Leon, 5055 Palm Hill Drive, Suite T314, West Palm Beach, Florida 33415.**

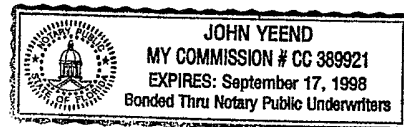
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 11 day of August, 1998.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of August, 1998 by the above named incorporator.

  
Notary Public



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:

That **Lion's Floor Machine Repair, Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **Carlos R. Castaneda** located at **1109 South Congress Ave. West Palm Beach, Florida 33406** as its agent to accept service of process within Florida.

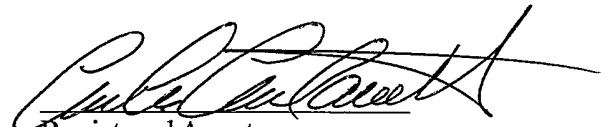
Executed this 11 day of August, 1998.

  
\_\_\_\_\_  
Director

FILED  
98 AUG 13 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the 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.

Executed this 11 day of August, 1998.

  
\_\_\_\_\_  
Registered Agent