

P98000082543

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000017767 8))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
98 SEP 23 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LION FINANCIAL GROUP, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

9-23-98  
mm

**ARTICLES OF INCORPORATION  
OF  
LION FINANCIAL GROUP, CORP.**

**ARTICLE I**

The name of the corporation is: **LION FINANCIAL GROUP, CORP.**

**ARTICLE II**

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: JUAN RAMIREZ**

**INITIAL PRINCIPAL OFFICE : 1790 W 49TH ST. STE.219  
and REGISTERED OFFICE HIALEAH, FL. 33012**  
Prepared by: Regina Ramirez Accounting Service.  
1790 W. 49 Street, Ste# 219, Hialeah, Fl 33012  
305-827-4449

**FILED**  
98 SEP 23 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

**ARTICLE VI**

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

**ARTICLE VII**

The name and address of the members of the Initial Board of Directors is:

Name  
**JUAN RAMIREZ**

Address  
**3116 W 73 PL.  
HIALEAH , FL 33018**

**ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name  
President :  
**JUAN RAMIREZ**  
100% Shares

Address  
**3116 W 73 PL.  
HIALEAH , FL 33018**



**JUAN RAMIREZ**

FILED  
98 SEP 23 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Sections 607.0501 and 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 FINANCIAL GROUP, CORP.**

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

**JUAN RAMIREZ  
3116 W 73 PL.  
BIALEAH, FL. 33013**

**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: \_\_\_\_\_

*[Handwritten Signature]*

Date: \_\_\_\_\_

*[Handwritten Date: 9-23-98]*