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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: LEO AND BROTHERS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANA ABREU

Name (Printed or typed)

5040 NW 197 STEET

Address

MIAMI, FLORIDA 33055

City, State & Zip

(305) 621-4213

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LEO AND BROTHERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5040 NW 197 STREET
MIAMI, FL 333055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUISNESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT ANA ABREU 5040 NW 197 STREET, MIAMI, FL 33055
v. PRESIDENT LEONARDO ABREU 5040 NW 197 STREET, MIAMI, FL 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WARREN D. HODGSON
40 NW 191 STREET
MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA ABREU
5040 NW 197 STREET
MIAMI, FL 33055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03-30-2009

Date



Signature/Incorporator

03-30-2009

Date

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TALLAHASSEE, FLORIDA