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SECRETARY OF STATE
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEADING CONSULTANTS INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 800006723968-3

3. _____ (Corporation Name) (Document #) -07/29/02--01051--016
*****78.75 *****78.75

4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

4

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **LEADING CONSULTANTS INC.**

ARTICLE II PRINCIPAL OFFICE

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

**4580 NW 107 Ave, Apt 207,
Miami, FI 33178**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Juan Diego Calle
4580 NW 107 Ave, Apt 207,
Miami, FI 33178**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

**Juan Diego Calle
4580 NW 107 Ave, Apt 207,
Miami, FI 33178**

**Gloria Alejandra Laverde
4580 NW 107 Ave, Apt 207,
Miami, FI 33178**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is(are):

**Juan Diego Calle
4580 NW 107 Ave, Apt 207,
Miami, FI 33178
PRESIDENT**

**Gloria Alejandra Laverde
4580 NW 107 Ave, Apt 207,
Miami, FI 33178
VICEPRESIDENT**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of March, 2002.


JUAN DIEGO CALLE - PRESIDENT


GLORIA ALEJANDRA LAVERDE - VICEPRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 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: **LEADING CONSULTANTS INC.**
2. The name and address of the registered agent and office is:

JUAN DIEGO CALLE

(NAME)

4580 NW 107 AVE, APT 207

(P.O BOX NOT ACCEPTABLE)

MIAMI, FL, 33178

(CITY/STATE/ZIP)

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 A 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 A REGISTERED AGENT.

SIGNATURE

Juan Diego Calle P.
JUAN DIEGO CALLE

DATE

July 26/2002.