

Division of Corporations
Public Access System
Katherine Harris, 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.

(((H01000066929 0)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

LEP INTERNATIONAL BUSINESS, CORP.

| Certificate of Status | . 0     |
|-----------------------|---------|
| Certified Copy        | Ł       |
| Page Count            | (04/    |
| Estimated Charge      | \$78.75 |

FILED

OTHAY 17 AM 8: 44

SECRETAIN OF STATE
ALLAHASSEF, FIREIDA



(4)

**H** 01000066929

# **ARTICLES OF INCORPORATION**

OF

# LEP INTERNATIONAL BUSINESS, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LEP INTERNATIONAL BUSINESS, CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business of this corporation: 9900 STIRLING ROAD SUITE 240 COOPER CITY, FL 33024

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 01000066929

### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 9900 STIRLING RD. SUITE 240 COOPER CITY, FL 33024

# **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

*PRES/DIR*LUISA E. PANTIN

9064 NW 6TH COURT, PLANTATION, FL 33324

## **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of MAY .2001.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATION OF DESTINATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607/0502, 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. First that LEP INTERNATIONAL BUSINESS, CORP. (Name of Corporation) desiring to organize under the laws of the State of \_ FLORIDA with its principal office, as indicated in the articles of incorporation has named FERNANDO SILVA (Name of Registered Agent) located at 9900 STIRLING ROAD, SUITE 240 City of COOPER CITY County of BROWARD State of FLORIDA

As its agent to accept service of process within this state.

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTJES, AND I AM/FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURI

Registered Agent

H 01006036929