

# P01000059957

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
01 JUN 15 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. LEOMBRUNO CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Walk in

Mail out

Pick up time

Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

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01 JUN 15 PM 3:10

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEOMBRUNO CORP.

The undersigned subscribers to the Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State Of Florida.

ARTICLE I - NAME

The name of the corporation is LEOMBRUNO CORP.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 2925 NE 190 Street; Aventura, Florida 33180.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased as prescribed by the By-laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follows:

Alberto Leombruno Sebastiani  
President

2925 NE 190 Street  
Aventura, Florida 33180

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is  
(are):

Alberto Leombruno Sebastiani    2925 NE 190 Street  
Aventura, Florida 33180

IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these

Articles Of Incorporation this 15 day of MAY, 2001.

  
Alberto Leombruno Sebastiani

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM  
PROCESS MAY BE SERVED

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Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance  
with said Act:

LEOMBRUNO CORP. desiring to organize under the laws of the State of Florida has  
named ALBERTO LEOMBRUNO SEBASTIANI whose address is 2925 NE 190 Street;  
Aventura, Florida 33180 as Registered Agent to accept service of process within the  
State.

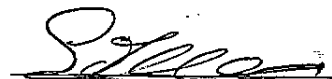
  
Alberto Leombruno Sebastiani

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above  
named corporation at the place designated in this certificate, I hereby accept the  
appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of  
MAY, 2001, at Miami, Dade County, Florida.

  
Alberto Leombruno Sebastiani  
Registered Agent