# POOCOCO (CO) RONALD PETER ROMAN, P. A.

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June 25, 2001

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

Re: Article of Incorporation - Leon Sports Inc.

000004481730--2 -07/17/01--01103--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation for Nicole & Monet, Inc., my Trust Account check for \$70.00 for filing and a self-addressed, stamped return envelope.

Please file the Articles and return a conformed copy to me.

Very truly yours,

By:

Ronald Peter Roman

OI JUL 17 AM 11: 05
SECRETARY OF STATE
ANASSEF, FLORIDA

95/19

## ARTICLES OF INCORPORATION OF LEON SPORTSINC.

OI JUL 17 AM II: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is Leon Sports Inc.

#### ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE III**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The street address of the initial registered office of the corporation is 11401 ME 12 Street Avenue, Unit #338, Miami, Florida 33172, and the initial registered agent of the corporation at that address is Reginald Wellman.

#### ARTICLE V

The mailing address of the corporation is located at 11401 ME 12 Avenue, Unit #338, Miami, Florida 33172.

#### ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Reginald Wellman

11401 NW 12 Avenue

Unit # 338

Miami, FL 33172

#### **ARTICLE VII**

The name and street address of each incorporator signing these articles is:

<u>Name</u>

**Address** 

Reginald Wellman

11401 NW 12 Avenue

Unit # 338

Miami, FL 33172

#### **ARTICLE VIII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this

\_ day of June, 2001.

Reginald Wellnan, Incorporator

STATE OF FLORIDA )
COUNTY OF MIAM-DADE ) :ss
The foregoing instrument was acknowledged before me this day of Jame, 2001, by
Reginald Wellman, who is personally known to me or who has produced 12- w 455732 60-10/2
as identification and who □did □did not take an oath.
Notary Public, STATE OF FLORIDA  DAYAMI PUBL, STATE OF FLORIDA  My Comm Exp. 6/21/2003  (1) Personally Known (1) Other I.D.  My Commission Expires: 09/2/63
wy Commission Expires. Ogletos

### CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### DESIGNATION

Leon Sports Inc., desiring to organize under the laws of the State of Florida, hereby designates Reginald Wellman its registered agent and 11401 NE 12 Avenue, Unit #338, Miami, Florida 33172 as its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Reginald Wellman, Registered Agent

OI JUL 17 AM II: 05
SECRETARY OF STATE