

P010000087022

# Lenilu Holdings Corporation

4915 Northwest 159<sup>th</sup> Street Second Floor Miami, Florida 33014

June 30, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900004572669--3  
-09/06/01--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Lenilu Holdings Corporation**

Gentleperson (s):

Enclosed please find Articles of Incorporation for Lenilu Holdings Corporation, and our check in the sum of \$70.00 representing your filing fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope, which has been enclosed for your convenience.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,

  
M. A. Lugo

jc  
Enclosures

FILED  
01 SEP -6 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/9/11

# Lenilu Holdings Corporation

FILED  
01 SEP -6 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## LENILU HOLDINGS CORPORATION

The undersigned does hereby subscribe to, acknowledges and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

### ARTICLE I

#### NAME

The name of this Corporation is **Lenilu Holdings Corporation**.

### ARTICLE II

#### PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

### **ARTICLE III**

#### **CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

### **ARTICLE IV**

#### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested in the holders of the outstanding Common Shares.

### **ARTICLE V**

#### **TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### **ARTICLE VI**

#### **INCORPORATOR AND PRINCIPAL OFFICE ADDRESS**

The name and address of the initial Incorporator and Subscriber hereto is as follows: B. Lenis, 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014.

The principal address and the registered office address of the Corporation is : 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

There shall be at least one (2) members of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

B. Lenis, 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014

M. A. Lugo, 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

## **ARTICLE VIII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: M. A. Lugo, 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014

## ARTICLE IX

### OFFICERS

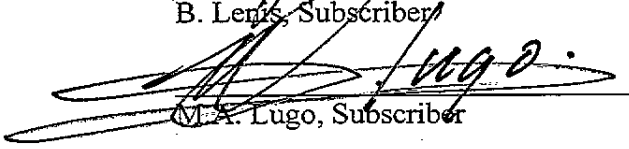
The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows: \_\_

B. Lenis, 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014.

M. A. Lugo, 4915 Northwest 159<sup>th</sup> Street, Second Floor, Miami, Dade County, Florida 33014

**IN THE WITNESS WHEREOF**, the undersigned Subscriber(s) has executed these Articles of Incorporation this 15<sup>th</sup> day of June 2001.

  
B. Lenis, Subscriber

  
M. A. Lugo, Subscriber

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

  
M. A. Lago, Registered Agent

DATED: 07-01-01

**FILED**  
01 SEP -6 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA