

# TRANSMITTAL LETTER

P01000093833

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

SUBJECT: LEENA SERVICES, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004608358-2-  
-09/24/01--01098--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Cecil Castadoni  
Name (Printed or typed)

3925 NW 62nd Ave  
Address

Virginia Gardens, FL 33166  
City, State & Zip

305 463 8633  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 7:28

NOTE: Please provide the original and one copy of the articles.

SEP 26 2001

**CERTIFICATE OF INCORPORATION  
OF  
LEENA SERVICES, CORP**

The undersigned hereby subscribes this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

**ARTICLE ONE**

The name of the Corporation will be:

**LEENA SERVICES, CORP**

**ARTICLE TWO**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which the corporation will have outstanding at any time will be 10,000 shares of common stock at \$ 1,00 per value. All or any part of the capital stock may be paid for wither in lawful monies of the United States of America, or in services, at a true valuation thereof.

Preparer's name: Cecil Costadoni  
3925 NW 62nd Ave  
Virginia Gardens, 33166  
305 870 0949

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 7:28

#### ARTICLE FOUR

The Corporation will begin business with a minimum capital in the amount of \$10.000 (TEN THOUSAND 00/100 dollars)

#### ARTICLE FIVE

This corporation will have perpetual existence.

#### ARTICLE SIX

Initially the principal office of the corporation will be located at 10325 NW 36<sup>th</sup> Court, Miami, Fl. 33147. Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

#### ARTICLE SEVEN

The business of the corporation will be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be three directors. The number of directors, not less than one, will be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

## ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors who will hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:

## BOARD OF DIRECTORS

\* Anibal Elan Cantero \* Mirtha Cantero

\* Mirtha Lena Cantero

10325 NW 36<sup>th</sup> Court, Miami, Fl 33147

## ARTICLE NINE

The names and post office addresses of the officers of this corporation are:

\* Anibal Elan Cantero President

\* Mirtha Cantero Vice-President

\* Mirtha Lena Cantero Secretary

10325 NW 36<sup>th</sup> Court, Miami, Fl 33147

## ARTICLE TEN

The name and post office address of the subscriber to these Articles of Incorporation is:

Cecil Costadoni – 3925 NW 62ne Ave. Virginia Gardens, FL 33166

---

#### ARTICLE ELEVEN

This corporation will have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and will have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE TWELVE

This corporation will have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole will have been paid.

#### ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board will manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock will have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.


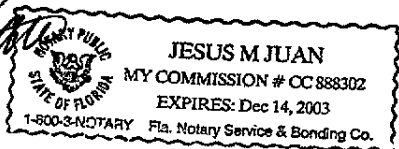
#### ARTICLE FOURTEEN

This corporation will designate Cecil Costadoni of 3925 NW 62<sup>nd</sup> Ave, Virginia Gardens, FL 33166, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Cecil Costadoni who first having been duly sworn, personally known to me, executed the foregoing Certificate of Incorporation of LEENA SERVICES, CORP. for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, Florida this 20<sup>th</sup> day of September of 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said **LEENA SERVICES, CORP.** authorizing to organize under the laws of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named Cecil Costadoni of 3925 NW 62<sup>nd</sup> Ave, Virginia Gardens, Fl 33166. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Cecil Costadoni

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 7:28