

TRANSMITTAL LETTER

701000102406

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

SUBJECT:

LEO'S CLEANERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004648914--8

-10/22/01--01088--001

*****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:

Aland Pierre-CANEL, CPA

Name (Printed or typed)

1240 NE 182 St

Address

North Miami Beach, FL 33162

City, State & Zip

(305) 948-9958 or (305) 807-1587

Daytime Telephone number

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

FILED
01 OCT 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Mitchell

OCT 23 2001

ARTICLES OF INCORPORATION

OF

LEO'S CLEANERS, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is Leo's Cleaners, Inc.

ARTICLE II. NATURE OF BUSINESS

This Corporation shall engage in cleaning & drying garments and related items.

ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is 160 NE 84th Street, Miami, Florida 33138.

ARTICLE IV. INCORPORATORS

The name and address of the incorporators of this corporation are:

Leonel Jean
160 NE 84th Street Suite 1
Miami, Fl 33138-3714

ARTICLE V. PRESIDENT

The initial President of the corporation shall be Leonel Jean whose address shall be the same as the principal office of the corporation.

ARTICLE VI. CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

ARTICLE VII. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VIII. TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX. TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 8299 NE Miami Ct #3, Miami, FL 33138. The name of the initial registered agent of the Corporation is Leonel Jean.

ARTICLE XI. BY LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE XV. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file
the foregoing Articles of Incorporation under the laws of the State of Florida this
day of October 15, 2001.

LEONEL JEAN
Leonel Jean
Incorporator

STATE OF FLORIDA)

COUNTY OF)

The foregoing Articles of Incorporation of Leo's Cleaners, Inc. was
acknowledged before this 15th day of October
2001 by Leonel Jean who is personally known to me or has produced identification and
upon oath has acknowledged to be such.

 Debra B Maye
My Commission CC790717
Expires December 15, 2002

NOTARY PUBLIC

Debra B Maye

My Commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Leonel Jean having a business office located at 8299 NE Miami Ct #3, Miami, Florida 33138 which is the address of the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: LEONEL JEAN
Leonel Jean

Date: October 15th, 2001

FILED
01 OCT 22 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

LED'S CLEANERS, INC.

2. The name and address of the registered agent and office is:

Leonel Jean
(NAME)

8299 NE Miami Ct #3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33138
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

VEOMELWEM
(SIGNATURE)

10/18/01
(DATE)