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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LEOMAR VARIETIES INC.

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SECRETARY OF STATE  
ALLAHASSIE, FLORIDA

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**H01-113561**

## Articles of Incorporation

Article 1: Name of Corporation: **LEOMAR VARIETIES INC.**

Address of Corporation: **6443 SW 39 ST.  
MIAMI, FLORIDA 33155**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LEONARDO HERRERA**

REGISTERED OFFICE: **6443 SW 39 ST.  
MIAMI, FLORIDA 33155**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LEONARDO HERRERA, 6443 SW 39 ST., MIAMI, FLORIDA 33155**
- 2.
- 3.

Article 5: The NAMES and ADDRESSES of the INCORPORATORS are:

**LEONARDO HERRERA  
6443 SW 39 ST.  
MIAMI, FLORIDA 33155**

**MARIA E. BOZA  
6443 SW 39 ST.  
MIAMI, FLORIDA 33155**

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In witness whereof, I have subscribed my name:



Signature of Incorporator



Signature of Incorporator

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