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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

01 DEC 17 PM 3:26
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LEAL SOY ENVIOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SMITH DEC 17 2001

41

**ARTICLES OF INCORPORATION
OF**

Leal Soy Envios, Inc.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Leal Soy Envios, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10131 S.W. 154 Circle Ct. #104
MIAMI, FLORIDA 33196**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

**Adriana P. Leal
10131 S.W. 154th Circle Ct. 104
Miami, FL 33196**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

ADRIANA P. LEAL
10131 S.W. 154 CIRCLE CT #104
MIAMI, FLORIDA 33196

VICE-PRESIDENT

FABIO H. RODRIGUEZ
10131 S.W. 154 CIRCLE CT #104
MIAMI, FLORIDA 33196

TREASURER

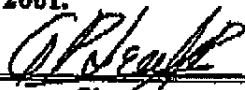
JHONATHANN JIMENEZ L.
10131 S.W. 154 CIRCLE CT #104
MIAMI, FLORIDA 33196

SECRETARY

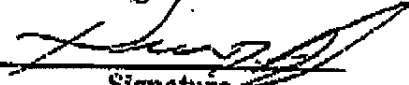
GEORGE JIMENEZ L.
10131 S.W. 154 CIRCLE CT #104
MIAMI, FLORIDA 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 13 Day of December 2001.



Signature



Signature



Signature



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Leal Soy Envios, Inc.

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

Adriana P. Leal
10131 S.W. 154th Circle Ct. #104
Miami, FL 33196

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.

Signature

Adriana Patricia Leal Regas
10131 SW 154 Circle #104
MIAMI FL 33196

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