

# PO20000081730

FILED

02 JUL 29 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEADING CONSULTANTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800006723968-3

3. \_\_\_\_\_ (Corporation Name) (Document #) -07/29/02--01051--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 JUL 29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUL 29 2002

Examiner's Initials

4

FILED  
02 JUL 29 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

*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: **LEADING CONSULTANTS INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**4580 NW 107 Ave, Apt 207,  
Miami, FI 33178**

### ARTICLE III SHARES

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

**600 Shares of \$1.00**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Juan Diego Calle  
4580 NW 107 Ave, Apt 207,  
Miami, FI 33178**

**ARTICLE V INCORPORATOR(S)**

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

**Juan Diego Calle  
4580 NW 107 Ave, Apt 207,  
Miami, FI 33178**

**Gloria Alejandra Laverde  
4580 NW 107 Ave, Apt 207,  
Miami, FI 33178**

**ARTICLE VI DIRECTOR(S)**

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

**Juan Diego Calle  
4580 NW 107 Ave, Apt 207,  
Miami, FI 33178  
PRESIDENT**

**Gloria Alejandra Laverde  
4580 NW 107 Ave, Apt 207,  
Miami, FI 33178  
VICEPRESIDENT**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27<sup>th</sup> day of March, 2002.

  
**JUAN DIEGO CALLE - PRESIDENT**

  
**GLORIA ALEJANDRA LAVERDE - VICEPRESIDENT**

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

FILED  
02 JUL 29 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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: **LEADING CONSULTANTS INC.**
2. The name and address of the registered agent and office is:

**JUAN DIEGO CALLE**

\_\_\_\_\_  
(NAME)

**4580 NW 107 AVE, APT 207**

\_\_\_\_\_  
(P.O BOX NOT ACCEPTABLE)

**MIAMI, FL, 33178**

\_\_\_\_\_  
(CITY/STATE/ZIP)

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 A 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 A REGISTERED AGENT.

SIGNATURE

*Juan Diego Calle P.*  
JUAN DIEGO CALLE

DATE

July 26/2002.