

PO3000008214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500010112825

02/21/03

RECEIVED
DIVISION OF CORPORATIONS
03 JAN 22 PM 1:03

RECEIVED
03 JAN 22 PM 4:04
DIVISION OF CORPORATIONS

J. SMITH JAN 23 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 902481 7199111

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 78.75

ORDER DATE : January 22, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 902481-015

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.
Attorneys & Counselors At Law
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

DOMESTIC FILING

NAME: LEOSTAR, INC.

EFFECTIVE DATE:___

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
LEOSTAR, INC.**

02/21/03

03 JAN 22 PM 1:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I
Name

The name of the corporation is **LEOSTAR, INC.**

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 21st day of February, 2003.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI
Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

JAVIER F. MUCIA
1250 EAST HALLANDALE BEACH, SUITE 304
HALLENDALE, FL 33180

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of JANUARY, 2003



SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

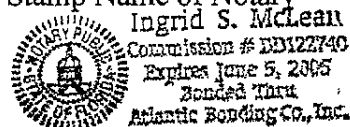
The foregoing instrument was acknowledged before me this 21 day of JANUARY, 2003 by SETH E. ELLIS, ESQ., who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida at Large

My Commission Expires:

Type/Print/or Stamp Name of Notary



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

LEOSTAR, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **LEOSTAR, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, as its agent to accept service of process within this state.

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.



SETH E. ELLIS

STATE BAR OF FLORIDA
DIVISION OF CONTINUING EDUCATION
03 JAN 22 PM 1:03