

P030000060752

Fitzroy Edwards -- 1275
424 NE 162 St.
Miami, Fl. 33162

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

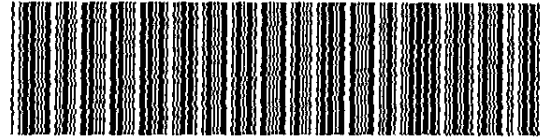
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLOR

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Lieto Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To acquire by purchase, lease, devise, or otherwise, to own, use hold sell, convey, exchange, lease, mortgage, work, improve, develop, divide and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise and to manage, build, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, store buildings, warehouses, industrial buildings, and real and personal property of every kind, nature and descriptions whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law, in and as to the owning managing, leasing and operating of real and personal property of any and all kinds; to manufacture, purchase, or otherwise acquire and to own, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in trade in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description; and to engage in any activity or business permitted under the laws of the United States and of this State; and in particular the operation of an Import-Export Business.

ARTICLE III

The maximum number of shares of stock that Lieto Inc.

is authorized to have outstanding at any one time is Twenty-Five Hundred (2500) shares of capital stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is Twenty-Five Hundred Dollars (\$2500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of this corporation in the State of Florida is

424 NE 162 St., Miami, Fl. 33162

The Board of Directors may from time to time, move the principal office to any address in Florida.

ARTICLE VII

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders of the corporation.

ARTICLE VIII

The name and street address of the member of the first Board of Directors who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed, and have qualified, is:

Fitzroy Edwards
424 NE 162 St.
Miami, Fl. 33162

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber and the number of shares of stock which each agree to take and the value of the consideration and the paid-in capital which each one proposes to contribute therefore is as follows:

Fitzroy Edwards -- 1275 Shares
424 NE 162 St.
Miami, Fl. 33162

Debby A. Edwards --1225 Shares
424 NE 162 St.
Miami, Fl. 33162

ARTICLE X

The effective date for the existence of this corporation shall be at the time of subscription and acknowledgment.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XII

This corporation has named Fitzroy Edwards located
at 424 NE 162 St., Miami, FL. 33162
and whose mailing address is same as its agent to accept service of process within
Florida.

Fitzroy Edwards

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized
in the State and County above named to take acknowledgments, personally appeared
to me well known to be the persons described in and who executed the foregoing
Articles of Incorporation, and acknowledge before me that he subscribed to said
Articles of Incorporation.

WITNESS my hand and seal in the County and State above-named this



[Signature]
Notary Public, State of Florida at Large

5/20/03
My Commission expires on: _____

ACCEPTANCE BY RESIDENT AGENT

HAVING BEEN named to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with all the provisions of law regarding Resident Agent.

[Handwritten Signature]

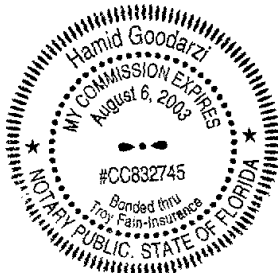
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgments in the State and County named above, personally appeared to me well known to be the person described in and who executed the foregoing Acceptance by Resident Agent and acknowledged before me that he subscribed to said Acceptance by Resident Agent.

WITNESS my hand and official seal in the County and State above named this day of



[Handwritten Signature]
Notary Public, State of Florida at Large
5/20/03

My Commission expires: _____

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TALLAHASSEE, FLORIDA