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SECILE STATE

SEC



300 S. Pine Island Road, Suite 265 Plantation, Florida 33324 Tel: 954-382-0399 Fax: 954-382-8845 hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

December 9, 2003

ATTENTION: BOBBIE COX Department of State

State of Florida Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Re: Registration/Incorporation of: LEBRON ENTERPRISES, INC.

Check #001433 only included, thank you.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

X \$78.75 Filing Fee

& Certificate of Status

☐ \$70.00 Filing Fee

Filing Fee & Certified Copy

\$78.75
Filing Fee,
Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

From:

The Law Office of Howard E. Enrique, P.A

300 S. Pine Island Road, Suite 265

Plantation, Florida 33324

(954) 382-0399

Encl: Original Articles of Incorporation Copy- Articles of Incorporation

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SECRETAICY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

LEBRON ENTERPRISES, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

<u>ARTICLE - I - NAME OF CORPORATION</u>

The name of the corporation shall be LEBRON ENTERPRISES, INC.

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ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 3300 N.W. 46th Street, #106, Fort Lauderdale, Florida 33309 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be ALVIN LEBRON, whose address is 3300 N.W. 46th Street, #106, Fort Lauderdale, Florida 33309.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, any other state, or any other country permissible by state and Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV - SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be ONE (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

ALVIN LEBRON
3300 N.W. 46th Street, #106
Fort Lauderdale, Florida 33309
PRESIDENT/SECRETARY/TREASURER

<u>ARTICLE VI – REGISTERED AGENT</u>

The name and address of the registered agent of the corporation shall be:

ALVIN LEBRON 3300 N.W. 46th Street, #106 Fort Lauderdale, Florida 33309

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

ALVIN LEBRON 3300 N.W. 46th Street, #106 Fort Lauderdale, Florida 33309

ARTICLE VIII - DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 1st day of

December, 2003.

Le Buon

ALVIN LEBRON Registered Agent Date () =

Notary Public

STATE OF FLORIDA COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ALVIN LEBRON, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 1ST day of December, 2003.

Ho Comm Expi

Howard Enrique Commission # CC 971417 Expires Nov. 14, 2004 Bonded Thru Atlantic Bonding Co., Inc.

My Commission Expires:

STATE OF FLORIDA DEPARTMENT OF STATE

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

LEBRON ENTERPRISES, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business is 3300 N.W. 46th Street, #106, Fort Lauderdale, Florida 33309 has named:

ALVIN LEBRON

3300 N.W. 46th Street, #106 Fort Lauderdale, Florida 33309

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 1ST day of December, 2003.

ALVIN LEBRON

Secretary

Date

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ACCEPTANCE OF REGISTERED AGENT: LEBRON ENTERPRISES, INC.

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SECHLIANT OF STATE
TALLAHASSEE, FLORIDA

I, ALVIN LEBRON, whose address is 3300 N.W. 46th Street, #106, Fort Lauderdale, Florida 33309 agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in

ALVIN LEBRON

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

some conspicuous place in the office as required by law.

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ALVIN LEBRON, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 1ST day of December, 2003.

Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

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tary Public