

P04 00000 8583

(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



400026455354

01/09/04 - 01003--023 \*\*78.75

FILED  
04 JAN -9 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JAN -9 AM 11:39  
DEPARTMENT OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

js

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. LEAL & RINCON INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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

04 JAN -91 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

or's Initials

## 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:

LEAL & RINCON INC.

FILED  
04 JAN -9 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II - PRINCIPAL OFFICE

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

9601 FOUNTAINBLEAU BLVD # 203  
MIAMI, FL. 33172

### ARTICLE III - SHARES

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

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FABIOLA LEAL

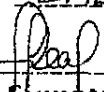
9601 FOUNTAINBLEAU BLVD # 203  
MIAMI, FL 33172

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FABIOLA LEAL , JOHAN RINCON  
9601 FOUNTAINBLEAU BLVD #203  
MIAMI, FL 33172

The undersigned incorporator has executed these Articles of Incorporation this 08 day of ENERO 2004

  
\_\_\_\_\_  
Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -9 PM 2:16

FILED

ARTICLE VI- DIRECTOR(S)

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

FABIOLA LEAL PRESIDENTE  
JOHAN RINCON VICEPRESIDENTE  
9601 FOUNTAINBLEAU BLVD #203  
MIAMI, FL 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature