

P04000139161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

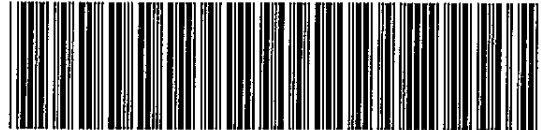
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/07/04--01030--022 **236.25

FILED

04 OCT -7 PM12:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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04 OCT -7 AM11:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10-07-04
B

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Lepiz Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LEPIZ CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2333 BRICKELL AVE
APT 704
MIAMI, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES
LUIS E. PEÑA 90% SHAREHOLDER RUBEN D. PEÑA 10% SHAREHOLDER

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUBEN D. PEÑA (PD)	LUIS E. PEÑA (VP/D)
2333 BRICKELL AVE	2333 BRICKELL AVE
APT 704	APT 704
MIAMI, FL 33129	MIAMI, FL 33129

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

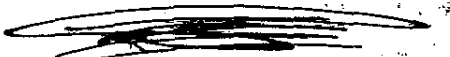
RUBEN D. PEÑA
2333 BRICKELL AVE
APT 704
MIAMI, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUBEN D. PEÑA
2333 BRICKELL AVE
APT 704
MIAMI, FL 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

OCTOBER 06, 2004

Date



Signature/Incorporator

OCTOBER 06, 2004

Date

04 OCT -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED