

P05000026561

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

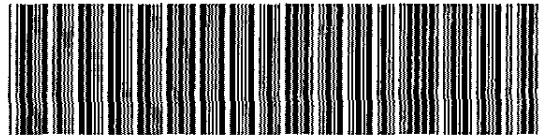
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FILED
2005 FEB 21 A 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB 21 AM 11: 31
DEPT. OF STATE
CORPORATION REGISTRATION
TALLAHASSEE, FLORIDA

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. LEON & LEON INVESTMENT, CORP.
(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

Examiner's Initials

**ARTICLE OF INCORPORATION
LEON & LEON INVESTMENT, CORP.**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I- NAME

**The name of the corporation shall be:
LEON & LEON INVESTMENT, CORP.**

ARTICLE II- PRINCIPAL OFFICE

**The principal place of business and mailing of this corporation shall be:
11940 S.W. BIRD DR,
Miami, Fl 33175**

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:

**ELIO LEON
11940 S.W. BIRD DR,
Miami, Fl 33175**

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TALLAHASSEE, FLORIDA

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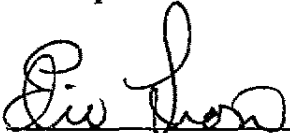
FILED

ARTICLE V- INCORPORATOR

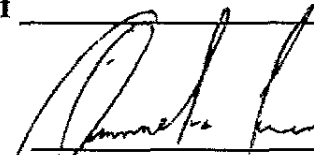
The name and street address of the incorporator to these Articles of Incorporation is:

Elio Leon	President	11940 S.W. BIRD DR. Miami, Fl 33175
Andres Leon	Vice-President	3598 W. 72nd St Hialeah, Fl 33018

The undersigned incorporator has executed this Articles of Incorporation this _____ day of _____ 2005



Signature



Signature

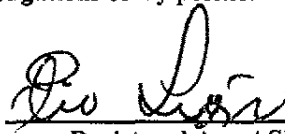
ARTICLE VI- DIRECTOR-(S)

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

ELIO LEON
11940 S.W. BIRD DR,
Miami, Fl 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process For the above state 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

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