

POS000031184

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MANUEL LEIS CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporate(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:

MANUEL LEIS CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

11700 SW 168 STREET
MIAMI, FL 33177

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That MANUEL LEIS CORPORATION desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name MANUEL A LEIS of, 11700 SW 168 STREET, MIAMI FL 33177 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

MANUEL A LEIS
Registered Agent

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ARTICLE V

INCORPORATOR(S)

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

MANUEL A LEIS	80% SHARES	11700 SW 168 STREET MIAMI, FL 33177
YUNIOR ROMERO	10% SHARES	116 EAST 16 STREET HIALEAH, FL 33010
PEDRO RIOS	10% SHARES	116 EAST 16 STREET HIALEAH, FL 33010

ARTICLE VI

DIRECTOR(S)

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

MANUEL A LEIS	PRESIDENT	11700 SW 168 STREET MIAMI, FL 33177
YUNIOR ROMERO	VICE-PRES	116 EAST 16 STREET HIALEAH, FL 33010
PEDRO RIOS	TREASURER	116 EAST 16 STREET HIALEAH, FL 33010

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 28th day of February, 2005.


SIGNATURE


SIGNATURE


SIGNATURE

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