# **Electronic Articles of Incorporation For**

P05000044626 FILED March 24, 2005 Sec. Of State

LE PING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LE PING INC.

## **Article II**

The principal place of business address:

7956 PINES BLVD MIAMI, FL. 33024

The mailing address of the corporation is:

819 NE 199 STREET SUITE 207 MIAMI, FL. 33179

## **Article III**

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

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

HERVE P CONSTANT 819 NE 199 STREET SUITE 207 MIAMI, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HERVE P. CONSTANT

## **Article VI**

The name and address of the incorporator is:

MICHELLE LISSADE 819 NE 199 STREET SUITE 207 MIAMI, FL. 33179

Incorporator Signature: MICHELLE LISSADE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HERVE P CONSTANT 819 NE 199 STREET SUITE 207 MIAMI, FL. 33179

Title: VP MICHELLE LISSADE 819 NE 199 STREET SUITE 207 MIAMI, FL. 33179

#### **Article VIII**

The effective date for this corporation shall be:

03/23/2005