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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## LEIVA VENTURES, INC.

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#### ARTICLES OF INCORPORATION

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#### **OF**

#### LEIVA VENTURES, INC.

The undersigned, acting as incorporator of LEIVA VENTURES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLEI

#### NAME

The name of the Corporation Shall be:

LEIVA VENTURES, INC.

#### ARTICLE II

#### PRINCIPLE OFFICE

The Principle place of business and mailing address of this corporation shall be:

8000 West Flagler Street, Suite 207 Miami, Florida 33144

# ARTICLE III NATURE OF BUSINESS

The general purpose or purposes for which this Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statues.

#### ARTICLE IV AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$ 1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

# ARTICLE Y TERMS OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

8000 West Flagler Street, Suite 207 Miami, Florida 33144

The name of the initial registered agent of this Corporation at that address shall Be:

Lissette Leiva

#### ARTICLE VII BOARD OF DIRECTORS

The powers of the Corporation shall be executed by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have (1) directors(s) initially. The number of directors may be increased or decreased as provided in the By-Laws of the Corporation.

# ARTICLE VIII DIRECTORS AND OFFICERS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

STREET ADDRESS

LISSETTE LEIVA President 8000 WEST FLAGLER STREET, SUITE 207, MIAMI, FLORIDA 33144

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

NAME

STREET ADDRESS

Lissette Leiva

8000 West Flagler Street, Suite 207 Miami, Florida 33144

Lissette Leiva /Incorporator

**DESIGNATION OF REGISTERED AGENT** 

In pursuance of Section 48.091 and Chapter 607, Florida Statues, LEIVA VENTURES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 8000 West Flagler Street, Suite 207, Miami. Florida 33144 has named Lissette Leiva, located thereat as its registered agent to accept service of process within this State.

ву

INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above Stated corporation, at the location designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.

Lissene Lciva

**REGISTERED AGENT** 

DATE