# P0500092003

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## LAZARUS CORPORATE FILING SERVICE

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TALLAHASSEE FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 E Certified Copy Mail out Photocopy **₩** Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit ■ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ☐ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ■ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

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#### ARTICLES OF INCORPORATION

FALLAHASSEE FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: LEO & YVET INVESTMENTS CORP.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 8405 NW 53ST SUITE 115, DORAL, FL. 33166.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares Par Value Class of Stock

500 \$100.00 COMMON

ARTICLES V

The name and address of the initial registered agent is: LEANDRO GONZALEZ, 8405 NW 53ST. SUITE 115, DORAL FL 33166

ARTICLES VI

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

Name

Address

LEANDRO GONZALEZ

8405 NW. 53 ST. SUITE 115 DORAL, FL. 33166.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

PRESIDENT

LEANDRO GONZALEZ

8405 NW 53ST. SUITE 115

DORAL, FL. 33166

TREASURER

MARIA Y, GONZALEZ

8405 NW 53ST. SUITE 115

DORAL, FL. 33166

The Incorporator has executed these Articles of Incorporation on JUNE 15TH 2005.

Signature

2005 JUN 27 PM 12: 55
MALLAHASSEE FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LEO & YVET INVESTMENTS CORP.
- 2. The name and address of the registered agent and office is: LEANDRO GONZALEZ, 8405 NW 53ST.SUITE 115, DORAL, FL. 33166.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

JUNE 15TH 2005