

P05000105869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

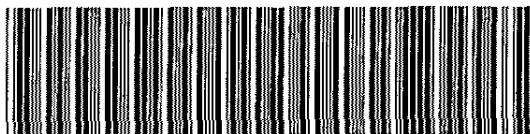
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400055953564

07/28/05--01036--007 **78.75

FILED
05 JUL 28 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 28 PM 12:40
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch JUL 29 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUIS F. LLEONART, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
LUIS F. LLEONART, CORP**

I, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida

ARTICLE I, NAME OF CORPORATION :

The name of the Corporation shall be :

LUIS F. LLEONART, CORP.

ARTICLE II GENERAL NATURE OF THE BUSINESS :

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have , outstanding at any one time is 1000 shares at 0.10 per value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

FILED
05 JUL 28 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV, INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 1,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than **ONE HUNDRED -----(\$100).**

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be:
7430 SW 82ND STREET APT #D-102 MIAMI FLORIDA, 33143 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS :

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS :

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows :

LUIS F. LLEONART
7430 SW 82ND STREET
APT # D-102
MIAMI FL, 33143

ARTICLE IX, SUBSCRIBERS :

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows :

LUIS F. LLEONART
7430 SW 82ND STREET
APT # D-102
MIAMI FL, 33143

1,000 SHARES AT 0.10

ARTICLE X, OFFICERS:


The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows :

LUIS F. LLEONART
7430 SW 82ND STREET
APT #D-102
MIAMI FL, 33143

PRESIDENT/SECRETARY

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


LUIS F. LLEONART
PRESIDENT/SECRETARY

Georgia Cruz
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

Personally Know ✓ or Produced Identification
Type of Identification Produced

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

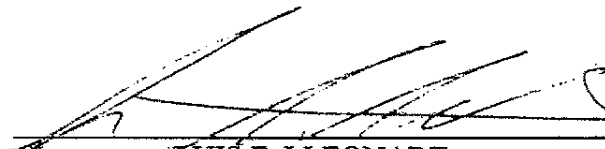
In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is
submitted, in compliance with said act:

FIRST : LUIS F. LLEONART, CORP.

Desiring to organized under the laws of State of Florida, with the principal office,
indicate in the Articles of Incorporation, at the City of Miami County of Dade
State of Florida has named: LUIS F. LLEONART Mailing address: 7430 SW 82ND
STREET APT #D-102 MIAMI FL, 33143 as its Agent to accept service of process
within this state.

ACKNOWLEDGEMENT :

Having been named to accept services of process for the above stated Corporation, at
place designated in the 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.



LUIS F. LLEONART
RESIDENT AGENT

FILED
05 JUL 28 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA