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TALLAHASSEE, FLORIDA

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28/1 ✓

**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. LESLIE'S CREATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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:

LESLIE'S CREATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6840 MAIN STREET
MIAMI LAKES, FL 33014

ARTICLE III - SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LESLIE FUENTES
11245 NW 57 LANE
DORAL, FL 33178

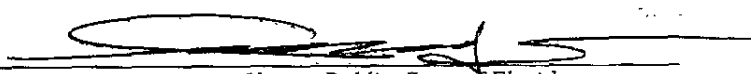
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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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
LESLIE FUENTES

Witness my hand and official seal at Hialeah, Dade county, Florida, this 22 days of AUGUST 2005.


Notary Public, State of Florida

My Commission Expires:



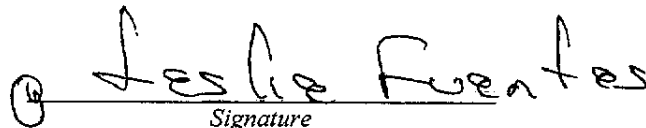
Cristina C. Toral
Commission # DD 051490
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLE V - INCORPORATOR

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

LESLIE FUENTES
11245 NW 57 LANE
DORAL, FL 33178

The undersigned incorporator has executed these Articles of incorporation this 22 day of AUGUST 2005


Signature
LESLIE FUENTES

ARTICLE VI - DIRECTOR (S)

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

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

LESLIE FUENTES
11245 NW 57 LANE
DORAL, FL 33178

100 %

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