## Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

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.

#### LEO'S IMPORT & EXPORT'S CORP

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2005

FAS-T CORP AGENTS INC

SUBJECT: LEO'S IMPORT & EXPORT'S CORP

REF: W05000051032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS FAX Aud. #: H05000262869 Letter Number: 405A00067607

# ARTICLES OF INCORPORATION OF LEO'S IMPORT & EXPORT'S CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

LEO'S IMPORT & EXPORT'S CORP

The principal place of business of this corporation shall be:

168 SE 1<sup>st</sup> ST Suite 1006 Miami FL 33131

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

100% at \$1 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) s (are) elected, is (are):

DIRECTOR: Ana Solozzano

PRESIDENT: Leonardo Vazquez M. Del Campo

168 SE 1st ST SUTTE 1006

Miami Fl 33131

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporat in is (are):

Leonardo Vazquez M. Del Campo

168 SE 1st ST Suite 1006 Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 10 day of November 2005

Signature(s) of Incorporator(s)

Leonardo Vazquez M. Del Campo

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:		
LEO'S IMPORT & EXPORT'S CORP	-	
The name and address of the registered agent and office is:  Ana Solorzano 168 SE 1 <sup>st</sup> ST Suite # 1006	·	
(P.O. BOX NOT ACCEPTABLE)		
Miami FL 33131		
(CITY/STATE/ZIP)		
Signature Director  Title	05 NOV 15 A	
11/10/2005	<u> </u>	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVI STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICAL 3, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES  Signature  Signature	AM (i): 29	
Date		