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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Leone Foods, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John C. Leone

Name (Printed or typed)

1651 Sandy Springs Drive

Address

Orange Park, FL 32003

City, State & Zip

904-874-1842 / 904-215-7009

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Leone Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1651 Sandy Springs Drive
Orange Park, FL 32003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant/Cafe

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John C. Leone, 1651 Sandy Springs Dr., Orange Park, FL 32003 - President; Treasurer
Kathleen M. Leone, 1651 Sandy Springs Dr., Orange Park, FL 32003 - Vice President; Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

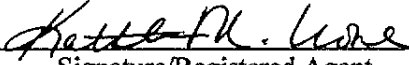
Kathleen M. Leone
1651 Sandy Springs Drive, Orange Park, FL 32003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Leone
1651 Sandy Springs Drive, Orange Park, FL 32003


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/9/06

Date



Signature/Incorporator

11/9/06

Date

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TALLAHASSEE, FLORIDA