

**Electronic Articles of Incorporation
For**

P06000007335
FILED
January 17, 2006
Sec. Of State
dbrown

LEO & BELLY'S CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEO & BELLY'S CORP.

Article II

The principal place of business address:

4478 FLOWS WAY
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

4478 FLOWS WAY
LAKE WORTH, FL. 33461

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JESBELLY C GARCIA
4478 FLOWS WAY
LAKE WORTH, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESBELLY C. GARCIA

Article VI

The name and address of the incorporator is:

LEONARDO A. GARCIA
4478 FLOWS WAY

LAKE WORTH, FL 33461

Incorporator Signature: LEONARDO A. GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
JESBELLY C GARCIA
4478 FLOWS WAY
LAKE WORTH, FL. 33461

Title: VS
LEONARDO A GARCIA
4478 FLOWS WAY
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

01/13/2006