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Special Instructions to Filing Officer:			





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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: LET	INVESTMENT GR	OUP, INC.	UDE SUFFIX)
	·		
Enclosed are an orig	inal and one (1) copy of the arti	cles 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 CO	OF T REQUIRED
FROM: L	UIS E. TUR		·····
	2840 S. OAKLAND F	(Printed or typed) OREST DRIVE, Address	APT. 260 <u>4</u>
	OAKLAND PARK, City,	FL 33309 State & Zip	
	305-803-6060		

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF LET INVESTMENT GROUP, INC.

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

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LET INVESTMENT GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

Luis E. Tur 2840 S Oakland Forest Drive Apt. 2604 Oakland Park, FL 33309

2007 NOV -7 PN 4: OR SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is for any and all lawful business purposes.

ARTICLE IV - SHARES/COMMON STOCK

- a. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$ 1.00 per share value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued as follows:

Luis E. Tur - 1,000 Shares President/Treasurer/Vice-President/Secretary

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name of the initial officers, their respective titles and directors are as follows:

Luis E. Tur President/Treasurer/Vice-President/Secretary/Director

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Luis E. Tur 2840 S Oakland Forest Drive Apt. 2604 Oakland Park, FL 33309

ARTICLE VII - INCORPORATOR

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

Luis E. Tur 2840 S Oakland Forest Drive Apt. 2604 Oakland Park, FL 33309

The undersigned has executed these Articles of Incorporation this <u>2</u> day of November, 2007.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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 is LET INVESTMENT GROUP, INC.
- 2. The name and address of the Registered Agent and office is:

Luis E. Tur 2840 S Oakland Forest Drive Apt. 2604 Oakland Park, FL 33309

Having been named as Registered Agent and 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. I further agree to comply with the provisions of all statute relating to the proper and with the provisions of all statutes relating to the property and complete performance fo my duties, and I am familiar with and accept the obligations of my position as registered agent.

uis E. Tur, Registered Agent

Date