Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000283308 3)))



H070002833083ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)617-6381

From

Account Name : DAMARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019
Phone: (305)552-5973
Fax Number: (305)220-1440

DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

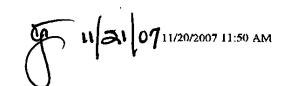
Lean4ever, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



FAX NO. :3052201440

Nov. 20 2007 06:19FMEB2

SECRETARY OF STATE

DIVISION OF CORPORATIONS

H-07000 283308

07 NOV 20 AM 11: 10

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Ŷ,

Lean4ever, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

13583 SW 183 Terrace Miami, Florida 33199

ARTICLE III - SHARES

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

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy Genao 13583 SW 183 Terrace Miami, Florida 33199

ARTICLE V - INCORPORATOR

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

Amy Genao 13583 SW 183 Terrace Miami, Florida 33199

H-07000 283308

Nov. 20 2007 06:19PM P3

FROM : LAZARUS

FAX NO. :3052201440

H 07 0 0 0 28 3 3 0 8

ARTICLE VI - DIRECTOR

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

Amy Genao 13583 SW 183 Terrace Miami, Florida 33199

The undersigned incorporator has executed these Articles of Incorporation this		<u>ن</u>
	Mong Stone	
	Signature	

FAX NO. :3052201440

Nov. 20 2007 06:19PM P4 PILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

H-07000 283308

07 NOV 20 AHII: 10

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: <u>LEAN4EVER</u>, <u>INC</u>.
- 2. The name and address of the registered agent and office is:

Amy Genao 13583 SW 183 Terrace Miami, Florida 33199

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 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 11-20.07