

Electronic Filing Cover Sheet

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(((H07000282116 3)))



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To:

Division of Corporations

Fax Number

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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Phone

: (305)444-4994

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FLORIDA PROFIT/NON PROFIT CORPORATION

LEO ÉNTERPRISES, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 11 |
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Florida Dept of State

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November 20, 2007

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LEO ENTERPRISES, CORP.

REF: W07000056915

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000018407 (LEO ENTERPRISES, LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Saly Regulatory Specialist II FAX Aud. #: H07000282116 Letter Number: 007A00066633

ARTICLES OF INCORPORATION

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

(((H07000282116)))

ARTICLE I NAME

The name of the corporation shall be:

LEO MARKETING ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14934 SW 58 STREET MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES AT \$5.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JORGE RIVAS - PRESIDENT 14934 SW 58 STREET MIAMI, FL 33193

TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

JORGE RIVAS 14934 SW 58 STREET MIAMI, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE RIVAS 14934 SW 58 STREET MIAMI, FL 33193

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 fine appointment as registered agent and agree to act in this capacity

Signature/Rogisjered Agent

11-19-2007

Date

Signature/Incorporator

11-19-2007

Date