

PO8000104691

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MAIL

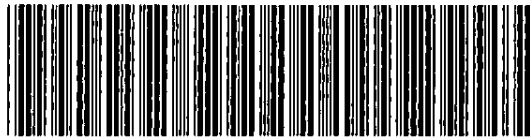
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QP 12/1/08

W08000052105



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2008

RHC ACCOUNTING & TAX SERVICE, INC.
3423 N. HIATUS RD.
SUNRISE, FL 33351

SUBJECT: LECANTO MANAGEMENT, INC.
Ref. Number: W08000052105

We have received your document for LECANTO MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 708A00057437

FIXED

RHC
ACCOUNTING & TAX SERVICE, INC.

3423 N. Hiatus Road
Sunrise, FL 33351

October 28, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Dear Department of State:

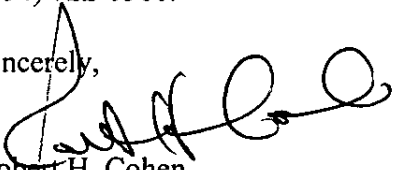
Enclosed please find the articles of Incorporation for:

LECANTO MANAGEMENT INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
3423 N. Hiatus Rd
Sunrise, FL 33351

EFFECTIVE DATE 01/01/2009

ARTICLES OF INCORPORATION OF LECANTO MANAGEMENT INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article I Corporate name and address

The name of the corporation is LECANTO MANAGEMENT, INC.
3983 N. LECANTO HWY
BEVERLY HILLS, FL 34465

ARTICLE II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article III Nature of Business

To operate an automotive management consulting company and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

Article V Initial Agent

The name of the initial agent is Gary Gale
The initial registered agent's office is 3983 N. Lecanto Hwy
Beverly Hills, FL 34465

ARTICLE VI
START DATE

THE CORPORATION SHALL HAVE A START DATE
OF JANUARY 1, 2009.

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TALLAHASSEE, FLORIDA

Article VI
Initial Board of Directors and Officers

There will be one (1) Initial director and Incorporator:

The name of the initial
directors and
Incorporators are:
1. Gary Gale

The address of the initial directors and Incorporators is:

3983 N. Lecanto Blvd Beverly Hills, FL 34465

Gary Gale, Incorporator & Director

Dated this _____ day of _____, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statutes, the following is submitted

In compliance with said act:

LECANTO MANAGEMENT, INC.

Desiring to organize under the laws of the State of Florida, with its principal
Office as indicated in the articles of incorporation, in the city of Beverly Hills
has named Gary Gale to accept service of process in the
State of Florida.

Having been named to accept service of process for the above stated
Corporation, at a place designated in this certificate, I hereby accept to
Act in this capacity and agree to comply with the provisions of said act relative
keeping open said office.

By: Agent-
Gary Gale, Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 11 day of Nov, 2008, before me

Personally appeared:

Gary Gale

Incorporator & Director of

LECANTO MANAGEMENT, INC.

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

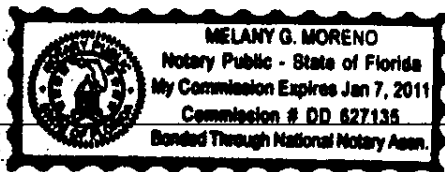
Witness my signature and official seal on Nov 11, 2008 in the county of

Broward_ and the State of Florida.

Notary-Public At-Large
State of Florida

Melany Moreno

Official Seal: My Commission expires:



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TALLAHASSEE, FLORIDA