

PO9000033247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

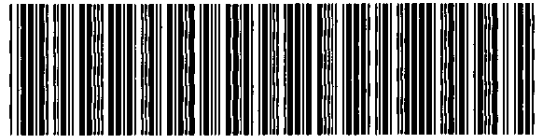
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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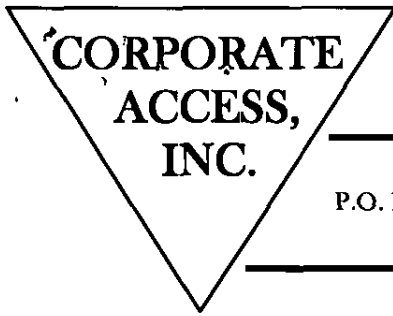
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TALLAHASSEE, FLORIDA

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EXAMINER



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Arts

1. Leno Properties, INC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA
CLERK OF STATE

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
Of
LENO PROPERTIES, INC.**

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: LENO Properties, Inc.

ARTICLE II. PRINCIPAL OFFICE OF CORPORATION

The principal street address and mailing address of this Corporation is:

20900 NE 30th Avenue
8th Floor
Aventura, Florida 33180

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be: KTG&S Registered Agent Corporation, 100 S.E. 2nd Street, Suite 2800, Miami, Florida 33131.

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TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: KTG&S Registered Agent Corporation, 100 S.E. 2nd Street, Suite 2800, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of April 13, 2009.

KTG&S Registered Agent Corporation

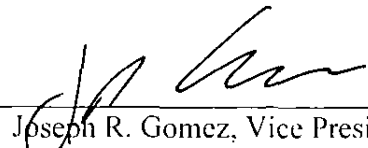
By: 
Joseph R. Gomez, Vice President

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Section 607.0501 of the Florida Statutes:

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 as provided for in Chapter 607, F.S.

KTG&S Registered Agent Corporation

By: 
Joseph R. Gomez, Vice President

Dated: April 13, 2009

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