

# P11000043431

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LECHERIAS, CORP.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amended*

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 10, 2012 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: LECHERIAS, CORP.

Old Name:

### Article II. Principal Address

The street address of the Corporation's initial principal office is:

LECHERIAS, CORP.  
10191 NW 58TH STREET  
DORAL FL 33178

### Article III. Mailing Address

The Corporation's initial mailing address is:

11353 NW 68ST  
DORAL FL 33178

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article IV. Registered Agent. The Corporation's registered agent is:  
WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD SUITE 201

CORAL GABLES FL 33134

Article V. Officers. The names and addresses of the Corporation's officers are:

President	Cristhel Pereira Diaz	11353 NW 68ST DORAL FL 33178
Secretary		
Treasurer		
Vice President	Andrea Pereira Diaz	11353 NW 68ST DORAL FL 33178

Article VI. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

Article VII. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

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Article VIII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

LECHERIAS, CORP.

By:   
by Jessica Morales as attorney-in-fact

Name: Cristhel Pereira Diaz

Title: President

Date: September 10, 2012

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**LECHERIAS, CORP.**

**REGISTERED AGENT/OFFICE:**

**WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD SUITE 201  
CORAL GABLES FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**WORLDWIDE CORPORATE ADMINISTRATORS, LLC**  
by Jessica Morales as attorney-in-fact

Date: 9/10/2012

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