

Electronic Articles of Incorporation For

P12000068272
FILED
August 01, 2012
Sec. Of State
vherring

L & E OMNI ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

L & E OMNI ENTERPRISES, INC.

Article II

The principal place of business address:

1759 SW 5TH ST.
#415
MIAMI, FL. US 33135

The mailing address of the corporation is:

PO BOX 010336
MIAMI, FL. US 33101

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SYLVIA M LATIMER
555 NE 34TH ST.
#1511
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SYLVIA M. LATIMER

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Article VI

The name and address of the incorporator is:

TITO F. EZPELETA
1759 SW 5TH STREET
#415
MIAMI, FL 33135

Electronic Signature of Incorporator: TITO F. EZPELETA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TITO F EZPELETA
1759 SW 5TH ST., #415
MIAMI, FL. 33135 US

Title: VP
SYLVIA M LATIMER
555 NE 34TH ST., #1511
MIAMI, FL. 33137 US

Title: SEC
CECEILIA M SORINA
555 NE 34TH ST., #1511
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

08/01/2012

P120000068272

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attn: Valerie Herring

Dear Ms. Herring, *Track# 600238027336, W12-40358*

This is to confirm that we, Tito F. Ezpeleta and Sylvia M. Latimer, are the owners of the dissolved LLC, L & E Omni Enterprises, LLC, and we have no intentions of reinstating this LLC. We wish to re-use the name as an INC., for which we have already filed.

Details of LLC:

Principal Address: 101 NW 47th Terrace

Miami, FL 33127

Mailing Address: P.O. Box 010336

Miami, FL 33101

*VH
8/8/12*

Details of New Filing:

Principal Address: 1759 SW 5th Street, Suite 415

Miami, FL 33135

Mailing Address: P.O. Box 010336

Miami, FL 33101

Officers for New Filing:

Tito F. Ezpeleta, President

1759 SW 5th Street, Suite 415

Miami, FL 33135

Sylvia M. Latimer, Vice President

555 NE 34th Street #1511


Miami, FL 33137

We are very grateful for your prompt cooperation with this new corporate filing.

Sincerely,


Tito F. Ezpeleta

&


Sylvia M. Latimer