

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION LOS LEONES GROUP, CORP.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: LOS LEONES GROUP, CORP.

REF: W14000053670

September 3, 2014

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.

You list two different addresses for the principal place of business; please correct.

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Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H14000205750 Letter Number: 714A00018765



ARTICLES OF INCORPORATION ALLAHAS OF LOS LEONES GROUP, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LOS LEONES GROUP, CORP.

The principal place of business shall be: 11277 NW 44 Terrace Doral Florida, 33178

ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business

(2) Said corporation shall further have powers:

To have perpetual succession by it's corporate

Name: LOS LEONES GROUP, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

OSCAR A PENALVER

15142 SW 23 WAY MIAMI FLORIDA, 33185

ARTICLE VI

The initial Board of Directors shall consist of a total of one (4) persons, and the name and address of the person who is to serve as an initial director are:

(P) JOSE G. LEON	11277 NW 44 Terrace Doral, Florida 33178
(D) NANCY DE LEON	11277 NW 44 Terrace Doral, Florida 33178
(D) FRANCA P. LEON	11277 NW 44 Terrace Doral Florida 33178
(D) JOSE G. LEON	11277 NW 44 Terrace Doral, Florida 33178

The name and address of the incorporator executing these Articles of incorporation is:

JOSE G. LEON 11277 NW 44 TERRACE DORAL FLORIDA 33178

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 09/02/2014

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of Corporation is:

LOS LEONES GROUP, CORP.

2.- The name and address of the registered agent and office is:

OSCAR A. PENALVER 15142 SW 23 WAY MIAMI, FLORIDA 33185

HAVING EIEEN 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 AGREEE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE FERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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SECRETARY OF STATE
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