

**Electronic Articles of Incorporation
For**

P15000010314
FILED
February 02, 2015
Sec. Of State
mdickey

LEONI CONSTRUCTION, 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:

LEONI CONSTRUCTION, INC

Article II

The principal place of business address:

63 NE 89TH ST
EL PORTAL, FL. US 33138

The mailing address of the corporation is:

PO BOX 530459
MIAMI, FL. US 33153

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:

100

Article V

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

JONATHAN D LEONI
63 NE 89TH ST
EL PORTAL, FL. 33138

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

Registered Agent Signature: JONATHAN LEONI

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Article VI

The name and address of the incorporator is:

JONATHAN LEONI
PO BOX 530459

MIAMI, FL 33153

Electronic Signature of Incorporator: JONATHAN LEONI

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: P
JONATHAN D LEONI
PO BOX 530459
MIAMI, FL. 33153 US

Title: SEC
KIM L LEONI
PO BOX 530459
MIAMI, FL. 33153 US

Article VIII

The effective date for this corporation shall be:

02/01/2015