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Division of Corporations

P.001/005

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**PK502093210**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LEBEN ENTERPRISES, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Division of Corporations

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**LEBEN ENTERPRISES, CORP**

**ARTICLE I: NAME**

The name of the Corporation shall be: **LEBEN ENTERPRISES, CORP**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136<sup>th</sup> Ave Pembroke Pines, FL 33028

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:  
ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have four (4) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Harold WULFF

271 Las Brisas Cir  
Weston, Florida 33326

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Laura ROMAGNOLI

271 Las Brisas Cir  
Weston, Florida 33326

Maria Laura WULFF

271 Las Brisas Cir  
Weston, Florida 33326

Cesar WULFF

271 Las Brisas Cir  
Weston, Florida 33326

The name and address of the initial President is:

Harold WULFF

271 Las Brisas Cir  
Weston, Florida 33326

The name and address of the initial Vice-President is:

Laura ROMAGNOLI

271 Las Brisas Cir  
Weston, Florida 33326

The name and address of the initial Treasurer is:

Maria Laura WULFF

271 Las Brisas Cir  
Weston, Florida 33326

The name and address of the initial Secretary is:

Cesar WULFF

271 Las Brisas Cir  
Weston, Florida 33326

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Harold WULFF  
271 Las Brisas Cir  
Weston, Florida 33326

  
\_\_\_\_\_  
Signature of Incorporator

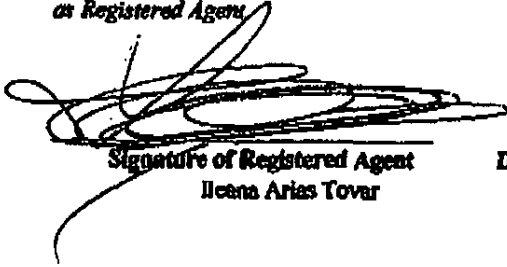
Date: November 11, 2015

*Having been named as Registered Agent and to accept service of process for the above stated Corporation as 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*

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*and complete performance of my duties, and I am familiar with and accept the obligations of my position  
as Registered Agent*

A handwritten signature in black ink, appearing to read 'Ilcena Arias Tovar', written over a horizontal line.

Signature of Registered Agent  
Ilcena Arias Tovar

Date: November 11, 2015

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