

**Electronic Articles of Incorporation
For**

P19000022127
FILED
March 08, 2019
Sec. Of State
mtmoon

LEO NORTH COMPANY 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:

LEO NORTH COMPANY INC.

Article II

The principal place of business address:

8399 DEL PRADO DRIVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

8399 DEL PRADO DRIVE
DELRAY BEACH, FL. US 33446

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:

NANCY MARINO
8399 DEL PRADO DRIVE
DELRAY BEACH,, FL. 33446

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

Registered Agent Signature: NANCY MARINO

Article VI

The name and address of the incorporator is:

NANCY MARINO
8399 DEL PRADO DRIVE

DELRAY BEACH, FLA 33446

Electronic Signature of Incorporator: NANCY MARINO

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: VP
J. RICHARD MARINO
8399 DEL PRADO DRIVE
DELRAY BEACH, FL. 33446 US

Title: P
NANCY MARINO
8399 DEL PRADO DRIVE
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

04/01/2019