

**Electronic Articles of Incorporation
For**

P21000017437
FILED
February 17, 2021
Sec. Of State
tburch

LEON & LEON HOLDINGS 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:

LEON & LEON HOLDINGS INC

Article II

The principal place of business address:

2222 NW 1ST ST
DOWN
MIAMI, FL. US 33125

The mailing address of the corporation is:

2222 NW 1ST ST
DOWN
MIAMI, FL. US 33125

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:

REBECCA LEON-MONTES DE OCA
2222 NW 1ST ST
DOWN
MIAMI, FL. 33125

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

Registered Agent Signature: REBECCA LEON-MONTES DE OCA

Article VI

The name and address of the incorporator is:

REBECCA LEON-MONTES DE OCA
2222 NW 1ST ST
DOWN
MIAMI, FL 33125

Electronic Signature of Incorporator: REBECCA LEON-MONTES DE OCA

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: CEO
RUFINO LEON
222 NW 1ST ST
MIAMI, FL. 33125 US

Title: P
REBECCA LEON
2222 NW 1ST ST
MIAMI, FL. 33125 US

Title: VP
JAIRO LEON
2222 NW 1ST ST
MIAMI, FL. 33125 US

Title: TR
ALEJANDRA LEON
2222 NW 1ST ST
MIAMI, FL. 33125 US

Title: S
RAQUEL LEON
2222 NW 1ST ST
MIAMI, FL. 33125 US

Title: TR
ELIZABETH LEON
2222 NW 1ST ST
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

02/16/2021