

Division of Corporations

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**P22000059461**Florida Department of State  
Division of Corporations  
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Email Address: sleone@konezhgun.com**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LEB USA Holding Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**Articles of Incorporation  
of  
LEB USA Holding Corp.**

**Article I: Name**

The name of the corporation shall be **LEB USA Holding Corp.** (the "Corporation").

**Article II: Principal Office**

The address of the principal office and the mailing address of the Corporation shall be:

201 S Biscayne Blvd.  
Suite 800  
Miami, FL 33131

**Article III: Purpose**

The Corporation is organized for the purpose to undertake any and all business activities as allowed by law.

**Article IV: Authorized Shares**

The total number of shares of common stock which the Corporation is authorized to have outstanding at any time is 10,000 having \$ 1.00 par value per share.

**Article V: Term of Existence**

The Corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

**Article VI: Initial Officers and Directors**

Name and Title: Tim Turnier, Director, President, Secretary

Address: 201 S Biscayne Blvd.  
Suite 800  
Miami, FL 33131

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**Article VII: Initial Registered Agent**

The name of the initial Registered Agent is Asra Services, Inc.

The street address of the initial Registered Agent of the Corporation is 201 S. Biscayne Blvd, Suite 800, Miami FL 33131.

**Article VIII: Incorporator**

The name and address of the Incorporator is:

Name: Susanne Leone  
Leone Zhgun, P.A.  
Address: 201 S. Biscayne Blvd.  
Suite # 800  
Miami, FL 33131

**Article IX: Bylaws**

The power to amend or repeal bylaws shall be vested in the board of Directors and the Shareholders. The board of Directors may not amend or repeal any bylaw adopted by the

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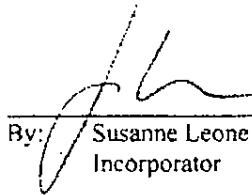
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Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

**Article X: Amendments**

The Corporation reserves the right to amend or repeal any provision the Articles of Incorporation in the manner prescribed by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business under the laws of the State of Florida, has executed these Articles of Incorporation on this 26<sup>th</sup> day of July, 2022.

  
By: \_\_\_\_\_  
Susanne Leone  
Incorporator

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**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 48.091, Florida Statutes, **LEB USA Holding Corp.** desiring to organize under the laws of the State of Florida has named Asra Services, Inc. as its initial Registered Agent in the foregoing Articles of Incorporation to accept service of process for the Corporation at 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131.

Having been named as registered agent 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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Dated this 26<sup>th</sup> July, 2022

Asra Services, Inc.



By: Susanne Leone  
Title: President

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