

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION LEB USA Holding Corp.

Certificate of Status	0
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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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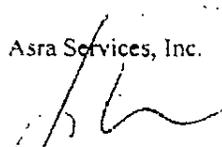
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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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 26th July, 2022

Asra Services, Inc.

By: Susanne Leone
Title: President

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FILED