

Florida Department of State
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10/27/22

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**FLORIDA PROFIT/NON PROFIT CORPORATION
LEO TRANSPORT USA, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LEO TRANSPORT USA, CORP.**

ARTICLE I-NAME

The name of this Corporation is **LEO TRANSPORT USA, CORP.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is **Leandro R. Tamayo Santi**, 1995 NW 179 Street Miami Gardens Florida 33056. The principal place of business of the corporation shall be 1995 NW 179 Street Miami Gardens Florida 33056.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Leandro R Tamayo Santi President	1995 NW 179 Street Miami Gardens, Florida 33056.

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The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The person signing these articles is **Leandro R Tamayo Santi**, 1995 NW 179 Street Miami Gardens Florida 33056.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Leandro R Tamayo Santi

May. 4. 2022 4:40PM ready to meet

NO. 1102 11. 11. 11

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

LEO TRANSPORT USA, CORP a Corporation organized under the laws of the State of Florida has named **Leandro R Tamayo Santi** of 1995 NW 179 Street Miami Gardens Florid 33056, Dade County, State of Florida, as its agent to accept service of process within this state.



Leandro R Tamayo Santi

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LEO TRANSPORT USA, CORP, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 25th day of October, 2022



Leandro R Tamayo Santi