

**Electronic Articles of Incorporation
For**

P22000092451
FILED
December 14, 2022
Sec. Of State
klovelace

LEO SHAY CORP

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 SHAY CORP

Article II

The principal place of business address:

2309 W BROAD ST
TAMPA, FL. US 33604

The mailing address of the corporation is:

2309 W BROAD ST
TAMPA, FL. US 33604

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:

OSCAR GONZALEZ ALVAREZ
2309 W BROAD ST
TAMPA, FL. 33604

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

Registered Agent Signature: OSCAR GONZALEZ ALVAREZ

Article VI

The name and address of the incorporator is:

OSCAR GONZALEZ ALVAREZ
2309 W BROAD ST

TAMPA, FL 33604

Electronic Signature of Incorporator: OSCAR GONZALEZ ALVAREZ

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: P
OSCAR GONZALEZ ALVAREZ
2309 W BROAD ST
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

12/09/2022