

Electronic Articles of Incorporation For

**P23000060133
FILED
August 16, 2023
Sec. Of State
klovelace**

LEAFSTONE GROUP 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:

LEAFSTONE GROUP INC

Article II

The principal place of business address:

4475 US HWY 1 S
UNIT # 301
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

4475 US HWY 1 S
UNIT # 301
ST AUGUSTINE, FL. 32086

Article III

The purpose for which this corporation is organized is:

ARCHITECTURAL SERVICES

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:

STEVEN K WILSON
4475 US HWY 1 S
UNIT # 301
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: STEVEN KYLE WILSON

Article VI

The name and address of the incorporator is:

STEVEN KYLE WILSON
4475 US HWY 1 S
UNIT # 301
ST AUGUSTINE FL, 32086

Electronic Signature of Incorporator: STEVEN KYLE WILSON

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
MIGUEL A PAZ
4475 US HWY 1 S UNIT # 301
ST AUGUSTINE, FL. 32086

Title: CFO
ISMAEL GONZALEZ III
4475 US HWY 1 S UNIT # 301
ST AUGUSTINE, FL. 32086

Title: COO
STEVEN K WILSON
4475 US HWY 1 S UNIT # 301
ST AUGUSTINE, FL. 32086

Title: MGR
KYLE SAWCHUK
4475 US HWY 1 S UNIT # 301
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

08/16/2023