

**Electronic Articles of Incorporation
For**

P23000076934
FILED
October 30, 2023
Sec. Of State
klovelace

LEALTO 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:

LEALTO GROUP INC

Article II

The principal place of business address:

3447 CARAMBOLA CIR S
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3447 CARAMBOLA CIR S
COCONUT CREEK, FL. US 33066

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:

ROBERT COCKBURN WATT
3447 CARAMBOLA CIR S
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: ROBERT COCKBURN WATT

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Article VI

The name and address of the incorporator is:

ROBERT COCKBURN WATT
3447 CARAMBOLA CIR S

COCONUT CREEK

Electronic Signature of Incorporator: ROBERT COCKBURN WATT

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
ROBERT COCKBURN WATT
3447 CARAMBOLA CIR S
COCONUT CREEK, FL. 33066 UN

Title: VP
LUIS E ALVARADO ATO
3447 CARAMBOLA CIR S
COCONUT CREEK, FL. 33066 UN

Article VIII

The effective date for this corporation shall be:

10/27/2023