

P23000078185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

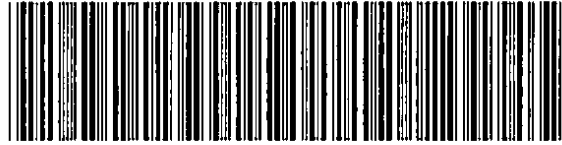
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OFFICE
DIVISION
TALLAHASSEE, FLORIDA

2023

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\$

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/6/2023

****WALK IN****

ENTITY NAME LEISURE PLANET CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: I20160000072

S. R. F/16

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF INCORPORATION
OF
LEISURE PLANET CORPORATION**

These Articles of Incorporation of LEISURE PLANET CORPORATION (the "Corporation") have been duly executed and are being filed in compliance with Chapter 607 F.S., as amended from time to time.

ARTICLE I
Name

The name of the corporation is "LEISURE PLANET CORPORATION".

ARTICLE II
Address

The principal office and mailing address of the Corporation is 355 Alhambra Circle, Suite 1450, Coral Gables, FL 33134.

ARTICLE III
Capital Stock

The total authorized shares of capital stock which the Corporation is authorized to issue are 1,000. All shares shall be Common Stock at \$.01 per share and are to be of one class.

ARTICLE IV
Registered Office and Registered Agent

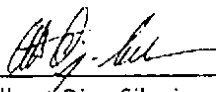
The address of the registered office of the Corporation is 5325 SW 80th Street, Miami, Florida 33143 and the name of the registered agent of the Corporation at such address is Edwin Gonzalez.

ARTICLE V
Incorporator

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Albert Diaz-Silveira
355 Alhambra Circle, Suite 1450
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 6th day of November, 2023.

By: 
Albert Diaz-Silveira
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted: LEISURE PLANET CORPORATION, desiring to organize as a corporation under the laws of the State of Florida, has designated 5325 SW 80th Street, Miami, Florida 33143, as its initial Registered Office and has named Edwin Gonzalez, located at said address as its initial Registered Agent. Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: _____

Edwin Gonzalez
Registered Agent

