

P95000029568

Charter Number Only

Requestor's Name
Knightbridge Consultants
Address
155 South Main Ave
Miami, FL 33130
City State Zip Phone
539-1029A

VALIDATION ONLY

000001457050
-04/14/95--01077--024
****122.50 ****122.50

CORPORATION(S) NAME

LECA CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. 27 1995



EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LECA CORPORATION

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

ARTICLE I - NAME

The name of the corporation shall be **LECA CORPORATION.**

ARTICLE II - ACTIVITY

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

ARTICLE III - MAXIMUM SHARES

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **One thousand 1,000) shares**, as follows:

HUMBERTO PERRONE 500 Shares
1439 West Avenue, #301
Miami Beach, Florida 33139

Teresa Cristina Vasconcellos 500 Shares
1439 West Avenue, #301
Miami Beach, Florida 33139

ARTICLE IV - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will not be less than **One hundred dollars (\$100.00) Dollars.**

ARTICLE V - CAPITAL STOCK

The capital stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lien of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI - EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this Corporation shall be at:

**1439 West Avenue, #301
Miami Beach, Florida 33139**

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

**Humberto Perrone President/Treasurer
1439 West Avenue, #301
Miami Beach, Florida 33139**

**Teresa Cristina Vasconcellos Vice-President/Secretary
1439 West Avenue, #301
Miami Beach, Florida 33139**

ARTICLE IX - SHAREHOLDERS

The names and post office addresses of each shareholder to the articles of incorporation are as follows:

**Humberto Perrone
1439 West Avenue, #301
Miami Beach, Florida 33139**

**Teresa Cristina Vasconcellos
1439 West Avenue, #301
Miami Beach, Florida 33139**

ARTICLE X - INCORPORATORS

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

**Humberto Perrone
1439 West Avenue, #301
Miami Beach, Florida 33139**

ARTICLE XI - LIMITATIONS OF CORPORATE STOCK

Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XII - FURTHER RIGHTS

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 11th day of April, 1995.


HUMBERTO PERRONE

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared **HUMBERTO PERRONE**,

who, after showing LECA CORPORATION as identity and being duly sworn by me, depose and say that he signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 11 day of April, 1995.



[Signature]
Notary Public, State of Florida

My commission expires:

**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **LECA CORPORATION** is qualified to do business under the laws of the State of Florida, with its principal office at **1439 West Avenue, #301 - Miami Beach, Florida 33139** and has appointed **HUMBERTO PERRONE** at the same principal office address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature: Humberto Perrone]
HUMBERTO PERRONE
Registered Agent

P95000029568

EFFECTIVE IMMEDIATELY

DATE: JULY 5, 1996
TO: FLORIDA DIVISION OF CORPORATIONS
FROM: LECA CORPORATION
REF.: CHANGE OF ADDRESS
FEIN.: 65-0574356
TAX ID NO.: 23-09-440846-78
CORPORATE NO.: P95000029568

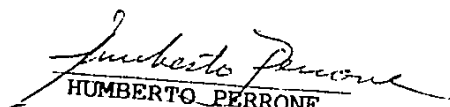
AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

245 SOUTH EAST 1ST STREET
SUITE NO. 407
MIAMI, FL. 33131

PHONE: (305) 358-3746 FAX: (305) 358-3747

PLEASE SEND US A LETTER ACKNOWLEDGING THIS RECEIPT. REMEMBER
TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU FOR YOUR TIME
AND ATTENTION IN REGARDS TO THIS MATTER.

CORDIALLY,


HUMBERTO PERRONE
DIRECTOR

CC: FILE

upd 7/16/96

EFFECTIVE IMMEDIATELY

P95000029568

TE. RI 5T 199
TO INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS

FROM: LECA CORPORATION
REF.: CHANGE OF ADDRESS
FEIN.: 65-0574356
UCT-6: 1595298
TAX ID NO.: 23-09-440846-78
CORPORATE NO.: P95000029568

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

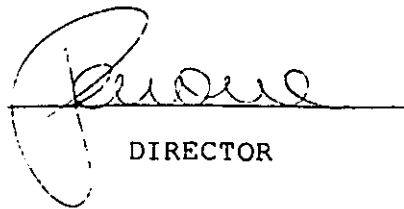
C/O HUMBERTO PERRONE
8056 NORTH WEST 66TH STREET
MIAMI, FLORIDA 33166

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,


DIRECTOR

4-28

CC: I.R.S.
F.D.O.R.
FILE



LECA Corporation
8056 N.W. 66th Street
Miami, FL 33166 - U.S.A.

Phone (305) 604-0396
Fax (305) 604-0397

P95000029568

200002242462--4
-07/21/97--01049--016
*****35.00 *****35.00

FILED
97 JUL 21 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
7/23

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LECA CORPORATION

SECOND: The articles of incorporation were filed on: 4-14-1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of JULY, 19 97.

Signature

Humberto Perrone

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HUMBERTO PERRONE

(Typed or printed name)

PRESIDENT

(Title)

FILED
JUL 21 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA