

P96000085189

10/07/96
12:32 PM

FLORIDA DIVISION OF CORPORATION

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000014058 7))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)861-4414

FAX #:

NAME: LEAL IMPORTS, CORP.

AUDIT NUMBER.....H96000014058

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

96 OCT 15 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16/96
JB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 15 AM 7:53

FILED

896A - 47371

H96000014058

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEAL IMPORTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1825 W. 44 PL
#909
Hialeah, Fl. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul A. Alvarez
1825 W. 44 PL
#909
Hialeah, Fl. 33012

Prepared by: Raul A. Alvarez
1825 W. 44 PL
#909
Hialeah, Fl. 33012
(305)231-9130

H96000014058

FILED
96 OCT 15 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000014058

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Gabriela Lennox
1825 W. 44 PL
#909
Hialeah, FL 33012

Director & President.

Raul A. Alvarez
1825 W. 44 PL
#909
Hialeah, FL 33012

Director, Secretary & Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of October, 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H96000014058

H96000014058

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LEAL IMPORTS, CORP.

2. The name and address of the registered agent and office is:

Raul A. Alvarez

(NAME)

1825 W. 44 PL #909

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33012

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

10-4-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H96000014058

FILED
96 OCT 15 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA