

LEONARUS CORPORATE INDUSTRIES, INC.

Requester's Name

90 S.W. 37 AVENUE SUITE 1

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MONTES INTERNATIONAL BUSINESS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200002327912--6
(Corporation Name) (Document #) 10/23/97--01054--018
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 23 PM 2:26
STATE
FLORIDA

RECEIVED
97 OCT 23 AM 11:10
DIVISION OF CORPORATION

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.

FILED
97 OCT 23 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MONTES INTERNATIONAL BUSINESS CORP.

ARTICLE II PRINCIPAL OFFICE

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

15382 S.W. 39 LANE

MIAMI, FLORIDA 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELITZA MONTES

15382 S.W. 39 LANE

MIAMI, FL. 33185

RECEIVED
97 OCT 23 AM 11:10
SECRETARY OF CORPORATION

ARTICLE V INCORPORATOR(S)

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

MELITZA MONTES E IVONNE MONTES

15382 S.W. 39 LANE

MIAMI, FL. 33185

ARTICLE VI DIRECTOR(S)

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

MELITZA MONTES - PRESIDENT

IVONNE MONTES - MANAGER

15382 S.W. 39 LANE

MIAMI, FLORIDA 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this TWENTY TWO day of OCTOBER, 19 97.

Signature
MELITZA MONTES
Signature
Ivonne Montes
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MONTES INTERNATIONAL BUSINESS CORP.

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

MELITZA MONTES

(NAME)

15382 S.W. 39 LANE,

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33185

(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

MELITZA MONTES

DATE OCTOBER 22 1997

97 OCT 23 PM 2:27
STATE
OFFICE

FILED

REGISTERED AGENT FILING FEE: \$35.00