

TRANSMITTAL LETTER

P 9 8 0 0 0 0 2 0 7 8 5

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/03/98--01093--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LUIS LEANO, INC.  
(Proposed corporate name - must include suffix)

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FILED  
98 MAR -3 PM 2:39  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LUISCARLOS LEANO  
Name (Printed or typed)

1004 N.E. 204 LANE  
Address

N. MIAMI BEACH, FL 33179  
City, State & Zip

(305) 471-4438  
Daytime Telephone number

F. CHESSEB MAR 4 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
LUIS LEANO INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and adopts the following Articles of incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:  
LUIS LEANO INC.

The address of the principal office of this corporation shall be 1004 N.E. 204 Lane, N. Miami Beach, Florida 33179 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engaged or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1.000 shares of common stock having \$1 no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1004 N.E. 204 Lane, N. Miami Beach, Florida 33179, and the name of the initial registered agent of the corporation at that address is LuisCarlos Leano

**ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. INCORPORATOR**

The name and street of the incorporator to these articles of incorporation is:

LuisCarlos Leano  
1004 N.E. 204 Lane, N. Miami Beach, Florida 33179

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TALLAHASSEE, FLORIDA

The undersigned incorporator is of the age of eighteen years or over.

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TALLAHASSEE, FLORIDA



Luis Carlos Leano  
Incorporator

Date: 02/26/98

**ARTICLE VI. EFFECTIVE DATE**

The effective date of these articles of incorporation shall be March 3rd, 1998

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

IN WITNESS WHEREOF, this certificate has been subscribed on February 26th, 1998 by the undersigned who affirms that the statements are true under the penalties of perjury.



Luis Carlos Leano  
Registered Agent

Date: 02/26/98