

Marsh A. Ferreira
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P980000 55368

June 15, 1998

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002564118--6
-06/18/98--01046--014
*****122.50 *****122.50

Re: Lequile, Inc.

Dear Sir or Madam:

Enclosed are the required documents and fees to establish a corporation in the referenced name. Also included is the document naming the Registered Agent.

I would appreciate you processing this paperwork as quickly as possible and notifying me at once if there are to be any delays whatsoever.

Sincerely,



Marsh A. Ferreira

APPROVED
AND
FILED
98 JUN 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 22 1998

ARTICLES OF INCORPORATION

of

LEQUILE, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEQUILE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED ~~100~~ shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Giuseppe Venturoso</u>		
ADDRESS	<u>5671 Thornbluff Ave</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33331</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>5671 Thornbluff Ave</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33331</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Giuseppe Venturoso</u>		
ADDRESS	<u>5671 Thornbluff Ave</u>		
CITY	<u>Davie</u>	STATE	<u>Fla</u> ZIP <u>33331</u>
NAME	<u>Vincenzo Venturoso</u>		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Giuseppe Venturoso</u>		
ADDRESS	<u>5671 Thornbluff Ave</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33331</u>
NAME	<u>Vincenzo Venturoso</u>		
ADDRESS	<u>3370 BEAU RIVAGE DR. W1</u>		
CITY	<u>POMPANO BEACH. FL 33064</u>	STATE	<u>FL.</u> ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of June, 1998

Giuseppe Venturoso, P.P. (Seal)
Vincenzo Venturoso V.P. (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

98 JUN 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LEQUILE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5671 Thornbluff Ave

Davie, Fl 33331

has named Giuseppe Venturoso

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Giuseppe Venturoso
(registered agent)