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TRANSMITTAL LETTER

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

100002687831--3
-11/16/98--01031--020
*****70.00 *****70.00

SUBJECT: LEIVA & ASSOCIATES INC
(Proposed corporate name - must include suffix)

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:

DIEGO N. ALVARO

Name (printed or typed)

980 NW 135th Street

Address

N. MIAMI - FL 33168

City, State & Zip

(305) 685-3623

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:49

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

B. BROCK NOV 20 10001

ARTICLES OF INCORPORATION

OF

LEIVA & ASSOCIATES INC.

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

ARTICLE I NAME

The name of the corporation shall be: LEIVA & ASSOCIATES INC.

The principal place of business of this corporation shall be: C/O D. Alvado, Accountant
980 N.W. 135th Street
North Miami, Florida 33168

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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. OPERATIVE BUILDERS, REPAIRS & MAINTENANCE

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares @ \$1.00 U.S. Par Value
Total Value \$ 100.00 U.S. Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mr. Jose C. Leiva, President

28 N.W. 47 th Avenue
Miami, Florida 33134

Mr. William Hernandez, Vice-President

2737 SW 27th Terrace
Miami, Florida

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. Jose C. Leiva, President

28 N.W. 47th Avenue
Miami, Florida 33134

MR. William Hernandez, Vice-President

2737 SW 27th Terrace
Miami, Florida

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of November, 1998

Signature(s) of Incorporator(s)

[Handwritten signatures of Jose C. Leiva and William Hernandez]

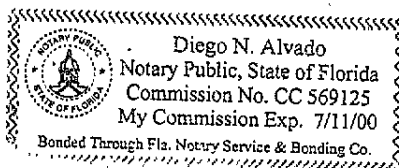
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of NOVEMBER, 1998 by MR. JOSE C. LEIVA, PRESIDENT
(Name of Incorporator)
of LEIVA & ASSOCIATES INC.
(Name of Corporation)

Notary Public

[Handwritten signature of Diego N. Alvado]
My Commission Expires: 7/11/00



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LEIVA & ASSOCIATES INC.

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

MR. JOSE C. LEIVA, PRESIDENT

28 N.W. 47th AVENUE

(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33134

(CITY/STATE/ZIP)

SIGNATURE

J. Jose C. Leiva
(Corporate Officer)

TITLE

President

DATE

November 9, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Jose C. Leiva
(Registered Agent)

DATE

November 9, 1998

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