

P990000/15759

Requester's Name

The Di Leo Group, Inc.
1729 East Commercial Blvd.
Ste. 323
Ft. Lauderdale, FL 33334

200002777752--1
-02/17/99-01030-002
*****70.00 *****70.00

Office Use Only

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

1. The Di Leo Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 9:34

- | | | |
|------------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2-18
105

ARTICLES OF INCORPORATION
(a profit corporation)

ARTICLES OF INCORPORATION
OF
THE DI LEO GROUP, INC.

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I.

The name of the corporation is The Di Leo Group, Inc.

II.

The principal place of business of the corporation is 1729 East Commercial Boulevard Suite 323 Ft. lauderdale, FL 33334. The mailing address is 1729 East Commercial Boulevard Suite 323 Ft. Lauderdale, FL 33334.

III.

The number of authorized shares totals 1,000.

IV.

The name and address of the initial registered agent is Jason Di Leo 1729 East Commercial Boulevard Suite 323 Ft. Lauderdale, FL 33334. I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

V.

The mailing address of the incorporator is 1729 East Commercial Boulevard Suite 323 Ft. lauderdale, FL 33334.

VI.

The effective date of incorporation is February 10, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 10th day of February, 1999.


Jason Di Leo
Incorporator /Registered Agent