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7200 WEST COMMERCIAL BOULEVARD
SUITE 207
LAUDERHILL, FLORIDA 33319
PHONE (305) 748-7902
FAX (305) 748-6058

April 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002134895--3
-04/07/97--01044--017
***122.50 ***122.50

Dear Sir:

Enclosed please find check in the amount of \$122.50 together with original and one copy of Articles of Incorporation for the following corporation:

LETARTE, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:cbs/encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/7/97

ARTICLES OF INCORPORATION

OF

LETARTE, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

LETARTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6422 Collins Avenue
Unit 1803
Miami Beach, FL 33141

ARTICLE III CAPITAL STOCK

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

100 shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELENA POMPEI
6422 Collins Avenue, Unit 1803
Miami Beach, FL 33141

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ELENA POMPEI
6422 Collins Avenue, Unit 1803
Miami Beach, FL 33141

The undersigned has(have) executed these Articles of Incorporation this

4th day of April, 19 97.



Signature/Title

ELENA POMPEI, President

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: _____
LETARTE, INC.

2. The name and address of the registered agent and office is:
ELENA POMPEI
(NAME)
6422 Collins Avenue, Unit 1803
(P.O. BOX NOT ACCEPTABLE)
Miami Beach, FL 33141
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Elena Pompei
(corporate officer)
TITLE ELENA POMPEI, President
DATE April 4, 1997

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 Elena Pompei
ELENA POMPEI
DATE April 4, 1997

REGISTERED AGENT FILING FEE: \$35.00