

PA8000078951



ACCOUNT NO. : 072100000032

REFERENCE : 958609 169526A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 122.50

ORDER DATE : September 11, 1998

ORDER TIME : 12:12 PM

200002637442--9

ORDER NO. : 958609-005

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst
MANGUART & ASSOCIATES, P.A.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

DIVISION OF CORPORATION

98 SEP 11 PM 1:16

RECEIVED

DOMESTIC FILING

NAME: LEYVA CORPORATION

EFFECTIVE DATE: ___

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

g 9/14/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 9:13

ARTICLES OF INCORPORATION
OF
LEYVA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 9:13

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Leyva Corporation and 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than four nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Jose Antonio Leyva Crump | 1428 Brickell Avenue Main Floor Miami, FL 33131 |

Rosalin de Hart de Leyva

1428 Brickell Avenue
Main Floor
Miami, FL 33131

Maria Patricia Leyva de Hart

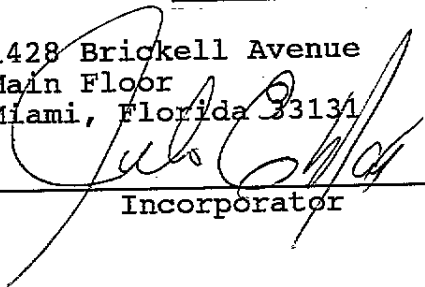
1428 Brickell Avenue
Main Floor
Miami, FL 33131

Jose Ignacio Leyva de Hart

1428 Brickell Avenue
Main Floor
Miami, FL 33131

ARTICLE VII - INCORPORATOR

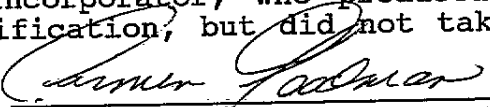
The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Julio E. Manguart | 1428 Brickell Avenue Main Floor Miami, Florida 33131 |
| STATE OF FLORIDA) |  _____ Incorporator |
| COUNTY OF DADE) | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 9:13

SS:
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The foregoing Articles of Incorporation of Leyva Corporation were acknowledged before me this 10th day of September, 1998, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.



Notary Public

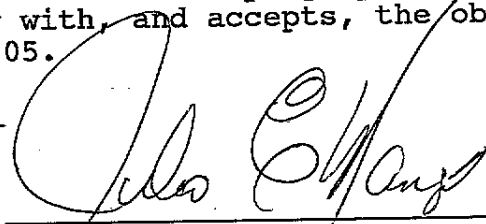
My commission expires :

 **Carmen Goodman**
Commission # CC 480034
Expires July 12, 1999
BONDED THRU
ATLANTIC BONDING CO., INC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leyva Corporation at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 9/10/98



Julio E. Manguart