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Florida Department of State
Division of Corporations
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To:
     Division of Corporations
     Fax Number        : (850)205-0383

From:
     Account Name      : CORPORATION SERVICE COMPANY
     Account Number    : I20000000195
     Phone             : (850)521-1000
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Ryan

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

LEON HOLDING CORP.

Certificate of Status	0
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Page Count	05
Estimated Charge	$70.00

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Leno Holding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. 8/13/02
(Date of incorporation)

5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1170 73rd Street, New York, New York 11228
(Principal office address)

1170 73rd Street, New York, New York 11228
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Edmondo Catalfamo

Office Address: 4811 Lyons Technology Pkwy, Ste 23

Coconut Creek, Florida 33073
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edmondo Catalfamo
Edmondo Catalfamo
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________
(Signature of Director or Officer listed in number 12 of the application)

14. Edmondo Cacalfano, President
(Typed or printed name and capacity of person signing application)

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12. **Names and Business Addresses of Officers and Directors:**

A. Directors

Edmondo Catalfamo
4811 Lyons Technology Parkway, Suite 23
Coconut Creek, Florida 33073

Nicolo Notaro
4811 Lyons Technology Parkway, Suite 23
Coconut Creek, Florida 33073

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B. Officers

Edmondo Catalfamo, President/CEO
4811 Lyons Technology Parkway, Suite 23
Coconut Creek, Florida 33073

Nicolo Notaro, Vice President/COO
4811 Lyons Technology Parkway, Suite 23
Coconut Creek, Florida 33073

Nicolo Notaro, Secretary
4811 Lyons Technology Parkway, Suite 23
Coconut Creek, Florida 33073

Edmondo Catalfamo, Treasurer
4811 Lyons Technology Parkway, Suite 23
Coconut Creek, Florida 33073

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of LEON HOLDING CORP. was filed on 09/13/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of May two thousand and four.

Secretary of State

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