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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LEONNIC CORPORATION

Certificate of Status	0
Certified Copy	1
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F. CHESSEMAN JAN 19 1999

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ARTICLES OF INCORPORATION
OF
LEONNIC CORPORATION

FILED
00 JAN 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be LEONNIC CORPORATION. Its business shall be carried on at Miami-Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at 6335 N.W. 113th Terrace, Hialeah, FL 33012

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To own and rent real property in the State of Florida.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JULIAN CORDERO	6335 N.W. 113 th Terrace Hialeah, FL 33012
MARITZA CORDERO	-SAME-

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
JULIAN CORDERO	PRESIDENT/TREASURER

MARITZA CORDERO

VICE-PRESIDENT/SECRETARY

ARTICLE IX

The street address of the initial registered office and initial resident office of this corporation is 6335 N.W. 113th Terrace, Hialeah, Florida 33012 and the name of the initial registered agent and resident agent of this corporation at that address is Maritza Cordero.

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 18th day of January, 2000.


MARITZA CORDERO, Director & V.P.


STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared MARITZA CORDERO to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Miami-Dade, this 18th day of January, 2000.


NOTARY PUBLIC, State of Florida

My Commission Expires:

 Juan C Montes
My Commission CC766318
Expires August 11, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That LEONNIC CORPORATION, desiring to organize under the laws of
the State of Florida with its principal office as indicated in the Articles of
Incorporation at City of Hialeah, County of Miami-Dade, State of Florida, has
named Maritza Cordero, 6335 N.W. 113th Terrace, Hialeah, FL 33012 as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping
open said office.

By: 
MARITZA CORDERO
Registered Agent

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