

TRANSMITTAL LETTER

MAR 14 2000

Department of State
Division of Corporations
P. O. Box 6377
Tallahassee, FL 32314

PO000029630

SUBJECT: LENO REALTY, INC
(Proposed corporate name - must include suffix)

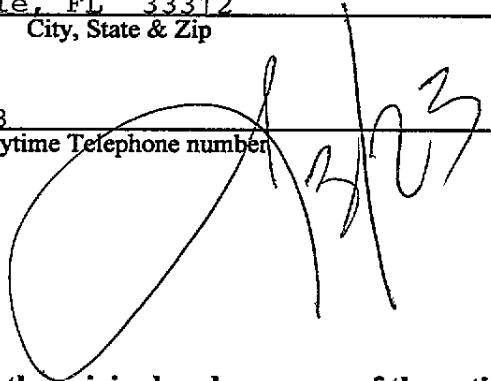
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*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Charles H. Leno
Name (Printed or typed)
300 SW 29 Terrace
Address
Fort Lauderdale, FL 33312
City, State & Zip
(954) 583-5103
Daytime Telephone number



00 MAR 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LENO REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2752 West Atlantic Boulevard
Pompano Beach, FL 33069

ARTICLE III SHARES

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

One thousand (1,000) shares of common stock, each share having a par value of one dollar, (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles H. Leno, 300 SW 29 Terrace, Fort Lauderdale, FL 33312
Registered Office: 2752 West Atlantic Boulevard, Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles H. Leno
300 SW 29 Terrace
Fort Lauderdale, FL 33312

FILED
00 MAR 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charles H. Leno

Signature/Incorporator

Charles H. Leno

MAR 14 2000

Date

(An additional article must be added if an effective date is requested.)

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

Charles H. Leno

Signature/Registered Agent

Charles H. Leno

MAR 14 2000

Date