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**FLORIDA PROFIT CORPORATION OR P.A.**

**NEON LEON, II, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 12, 2000

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SUBJECT: NEON LEON, II, INC.  
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TALLAHASSEE, FLORIDA

This Instrument Prepared By:  
Garry C. Faska, Esquire  
11900 Biscayne Boulevard  
Suite 616  
North Miami, Florida 33181  
305/892-8972  
Fla. Bar No. 654620

ARTICLES OF INCORPORATION

OF

NEON LEON, II, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of the corporation shall be:

NEON LEON, II, INC.

ARTICLE II  
TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV  
CAPITAL STOCK

Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of

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Capital Stock with a par value at One Dollar (\$1.00) per share.

Initial Issue. 200 shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V  
REGISTERED AND PRINCIPAL ADDRESS

The initial address in Florida of the initial registered agent is 11900 Biscayne Boulevard, Suite 616, North Miami, Florida 33181 and initial principal office of the corporation is 338 Pine Glen Court, Englewood, Florida 34223.

ARTICLE VI  
BOARD OF DIRECTORS

The initial board of directors shall consist of two members, who need not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the persons who shall serve as

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directors until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified is as follows:

LEON FISHER  
338 Pine Glen Court  
Englewood, Florida 34223

JANET FISHER  
338 Pine Glen Court  
Englewood, Florida 34223

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is as follows:

GARRY C. PASKE  
11900 Biscayne Boulevard  
Suite 616  
North Miami, Florida 33181

**ARTICLE VIII**  
**AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of common stock.

**ARTICLE IX**  
**PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or and property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive rights of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by

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the holder of all shares of common stock currently authorized  
(authorized and issued).

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST -- That NEON LEON, II, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at the City of Englewood, State of Florida, has  
named GARRY C. FASKE, ESQUIRE, located at 11900 Biscayne Boulevard,  
Suite 616, City of North Miami, State of Florida, as its agent to  
accept service of process within Florida.

SECOND -- That having been named to accept service of process  
for the above stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

SIGNATURE

  
Resident Agent

5/11/00  
Date

IN WITNESS WHEREOF, The undersigned, being the original  
Incorporator of the above named corporation, for the purpose of  
forming a corporation to do business both within and without the  
State of Florida, under the laws of the State of Florida, does make  
and file these Articles, hereby declaring and certifying that the

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facts herein stated are true, and executes these Articles of  
Incorporation at North Miami, Florida, on the 11<sup>th</sup> day of May,  
2000.

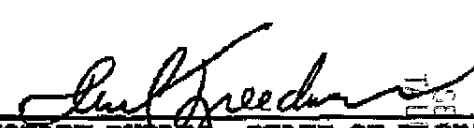
  
GARRY C. FASKE

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

The foregoing Articles of Incorporation was acknowledged  
before this 11<sup>th</sup> day of May, 2000, by Garry C. Faske who is  
personally known to me or who has produced a  
\_\_\_\_\_ as identification and who did take  
an oath and did voluntarily acknowledge to me that he made and  
subscribed the above Articles of Incorporation for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal, at North Miami, in said County and State this 11 day of  
May, 2000.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission No.  
Name:

00 MAY 12 PM 1:44  
NOTARY OF STATE  
THE MIAMI-DADE COUNTY, FLORIDA

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