

LAW OFFICES OF
LEAL & YANEZ
A PROFESSIONAL ASSOCIATION

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OOOOOOO May 12, 2000 49207

Corporate Records Bureau
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32301

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-05/15/00--01142--002
*****78.75 *****78.75

Re: LEANDRO O. LEAL, P.A.

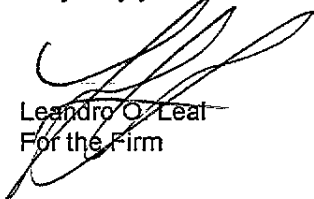
Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above-named corporation, along with check in the amount of SEVENTY-EIGHT AND 75/100 DOLLARS (\$78.75), which represents the following:

- Minimal Stock Non Par Value
- Filing Fee
- Certified Copy
- Designation of Registered Agent

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for costs.

Very truly yours,



Leandro O. Leal
For the Firm

LOL/yc

Enclosures

FILED
2000 MAY 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

2000 MAY 15 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEANDRO O. LEAL, P.A.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Corporation is: LEANDRO O. LEAL, P.A.

ARTICLE II
NATURE OF BUSINESS

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

To engage in every aspect in the practice of law, and all its fields of specialization.

To engage and render professional services involved only through its officers, agents and employees who shall be Leandro O. Leal, Esq. in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To engage in no other business other than the rendition of the professional services specified herein.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To do everything necessary and properly in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal of \$0.05 par value.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is 100 N.W. Douglas Road, Suite 500, Miami, Florida 33125.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI
DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Leandro O. Leal	100 N.W. Douglas Road Suite 500 Miami, Florida 33125	

ARTICLE VIII
SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Leandro O. Leal	100 N.W. Douglas Road Suite 500 Miami, Florida 33125

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be 100 N.W. Douglas Road, Suite 500, Miami, Florida 33125, and the registered agent is Leandro O. Leal.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitle to vote thereon.

IN WITNESS WHEREFORE, the undersigned has executed these Articles of Incorporation this
12th day of May, 2000.



Leandro O. Leal
President and Registered Agent

**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 LEANDRO O. LEAL, P.A. IS DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 100 N.W.
DOUGLAS ROAD, SUITE 500, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED LEANDRO O.
LEAL, LOCATED AT 100 N.W. DOUGLAS ROAD, SUITE 500, CITY OF MIAMI, STATE OF FLORIDA,
AS IT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

LEANDRO O. LEAL

TITLE: President

DATE: May 12, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 15 AM 9 55

FILED

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 COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

LEANDRO O. LEAL

DATE: May 12, 2000