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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*James A. Wardell, Esquire*  
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July 31, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800003345088--5  
-08/03/00--01045--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Legra P & C, Inc.

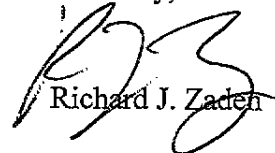
Dear Sir/Madam:

Please find enclosed an original and a photocopy of the Articles of Incorporation to form the above-named corporation. The designation of the Registered Agent for the corporation is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Also please find enclosed a check in the amount of \$78.75 for the following items:

|   |                 |
|---|-----------------|
| Filing Fee - Articles of Incorporation        | \$ 35.00        |
| Filing Fee - Registered Agent                 | 35.00           |
| Certification Fee - Articles of Incorporation | \$ <u>8.75</u>  |
| <b>TOTAL</b>                                  | <b>\$ 78.75</b> |

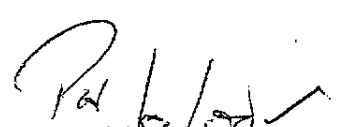
If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me as soon as possible in the enclosed addressed and stamped envelope. Thank you for your assistance in this matter.

Sincerely,

  
Richard J. Zaden

RJZ/mm  
Enclosures

Z&W\Sarduy\Div.Corp.ltr



**ARTICLES OF INCORPORATION OF  
LEGRA P & C, INC.  
a Florida Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation is **LEGRA P & C, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 10409 NW 41<sup>st</sup> Street, Miami, Florida 33172 and the mailing address of the Corporation is the same.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 200 shares of common stock, 1.00 Dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Jo-Ronnie Seligsohn, President

1104 River Birch Street  
Hollywood, Florida 33019

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until successor(s) shall have been elected and qualified, or until the directors' earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Name

Address

Jo-Ronnie Seligsohn, President

1104 River Birch Street  
Hollywood, Florida 33019

Jacqueline A. Sarduy, Secretary-Treasurer 4653 SW 153<sup>rd</sup> Court  
Miami, Florida 33185

## ARTICLE VII - INCORPORATOR(S)

The name and address of the person signing these Articles are:

Name

Address

Jo-Ronnie Seligsohn, President

1104 River Birch Street  
Hollywood, Florida 33019

## ARTICLE VIII - AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

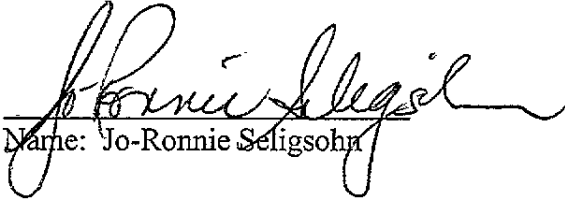
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this \_\_\_\_st day of \_\_\_\_, \_\_\_\_.

  
Jo-Ronnie Seligsohn  
INCORPORATOR

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of LEGRA P & C, INC., as made in the foregoing Articles of Incorporation.

Date: \_\_\_\_\_

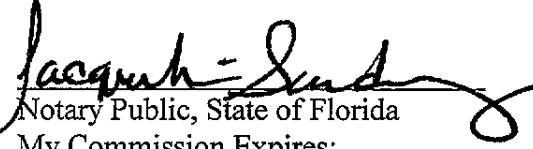
  
Name: Jo-Ronnie Seligsohn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Jo-Ronnie Seligsohn, who is known by me to be the person who executed the foregoing Articles of Incorporation, and ~~she~~ acknowledged before me that ~~she~~ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 31st day of July, 2000.

  
Notary Public, State of Florida  
My Commission Expires:

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**JACQUELINE A. SARDUY**  
Notary Public, State of Florida  
My Comm. Expires Mar. 14, 2003  
Comm. No. CC817247