

Division of Corporations

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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 : EDWARDS & CARSTARPHEN

Account Number : I19990000142

Phone : (305) 669-3049

Fax Number : (305) 662-1435

FLORIDA PROFIT CORPORATION OR P.A.

LEDBER'S CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04 (3)
Estimated Charge	\$78.75

OFFICE OF THE
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FLORIDA DEPARTMENT OF
STATE

01 MAR 19 PM 1:54

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ARTICLES OF INCORPORATION
OF
LEDBER'S CORP.

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01 MAR 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEDBER'S CORP.

The address of the principal office of this corporation shall be 13944 SW 46 Terr., Miami, Fl. 33175 and the mailing address of the corporation shall be 1825 Ponce De Leon Blvd. PMB 496, Coral Gables, Fl. 33134-4418.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13944 SW 46 Terr., Miami, Fl. 33175 and the name of the initial registered agent of the corporation is ANDRES BERTHE, whose address is 13944 SW 46 Terr., Miami, Fl. 33175.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

ANDRES BERTHE
whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER

ANDRES BERTHE

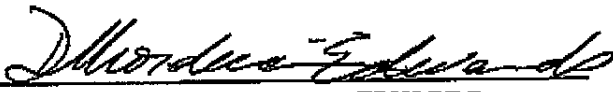
13944 SW 46 Terr.

Miami, Fl. 33175

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 19 day of March, 2001.


DEBORAH MORDECAI EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

ANDRES BERTHE having a mailing address of 13944 SW 46 Terr., Miami, Fl. 33175, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ANDRES BERTHE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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