

PO100004#399
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

01 MAY -9 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LEON'S INTERNATIONAL, INC.

600004190756--3
-05/09/01--01068--014
*****87.50 *****87.50

Enclosed is an original and one (2) copy of the articles of incorporation and a check for:

- \$87.50 filling fee, certified copy & certificate of status (enclosed are additional copy).

Gabriel Mnayarji
PO BOX 692225
ORLANDO FLORIDA 32869-2225
TEL. (321)436-7749

Ps
5/15/01 ✓

ARTICLE 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: **LEON'S INTERNATIONAL, INC.**

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE

**4725 EMERALD FOREST WAY #1901
ORLANDO, FLORIDA 32811**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS: **10,000 WITH NO PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

**LEONAS SIVICKAS
4725 EMERALD FOREST WAY #1901
ORLANDO, FLORIDA 32811**

ARTICLE V INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION ARE:

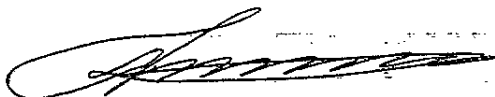
**LEONAS SIVICKAS
4725 EMERALD FOREST WAY #1901
ORLANDO, FLORIDA 32811**

ARTICLE VI PURPOSE:

IMPORT EXPORT & GENERAL BUSINESS SERVICES

SIGNATURE

DATE: May 1, 2001



LEONAS SIVICKAS INCORPORATOR

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

01 MAY -9 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.

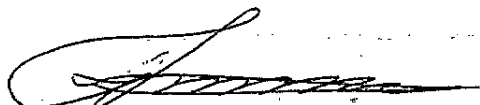
1. THE NAME OF THE CORPORATION IS:

LEON'S INTERNATIONAL, INC.

**2. THE NAME AND THE ADDRESS OF THE REGISTERED
AGENT AND OFFICE IS:**

***LEONAS SIVICKAS
4725 EMERALD FOREST WAY #1901
ORLANDO, FLORIDA 32811***

SIGNATURE:

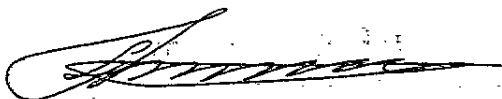


LEONAS SIVICKAS

REGISTERED AGENT DATE: May 1, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE 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.

SIGNATURE:



LEONAS SIVICKAS

REGISTERED AGENT DATE: May 1, 2001