

SERGIO MARRERO

8412 NW 61st Street Miami, FL 33166

Phone/Fax No. (305) 591-0495

800004215518---6 -05/14/01--01120--004 ****122.50 *****78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32301

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

LEADERS IT, INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

SERGIO MARRERO (305) 591-0495



ARTICLES OF INCORPORATION OF LEADERS IT, INC.

ARTICLE ONE

The name of the corporation is: LEADERS IT, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

4450 NW 109th Court Miami, FL 33178

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 8412 NW 61th Street, Hialeah, FL 33166 and the name of its initial registered agent at such address is Sergio Marrero.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Position

Address

State of the Party of the Party

MAIKEL MARRERO President

4450 NW 109th Court, Miami, FL 33178

CLAIRE LIGARD

Vice-Pres, Secretary

4450 NW 109th Court, Miami, FL 33178

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing Address

MAIKEL MARRERO

4450 NW 109th Court, Miami, FL 33178

ARTICLE NINE

The name and address of the person signing these articles is:

Maikel Marrero 4450 NW 109th Court, Miami, FL 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4^{th} , day of May, 2001.

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Maikel Marrero, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 4^{th} , of May, 2001.

ORGE GARCIA

My Comm Exp. 8/29/2001 No. CC 662352

[] Personally Known [] Other LD.



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

LEADERS IT, INC.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 4th. of May, 2001.

Sergio Marrero