

05/24/2001 1:45:40

385-264-3770

Division of Corporations

GEORGE GONZALEZ

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Florida Department of State
Division of Corporations
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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 25
PM 1:52

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

**FLORIDA PROFIT CORPORATION OR P.A.
LEO & LEO TROPICAL. CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be LEO & LEO TROPICAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

495 W. 12 ST # 4B
HIALEAH, FL. 33010

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LUIS LEON
495 W. 12 ST # 4B
HIALEAH, FL. 33010

Prepared by: JOSE LUIS LEON
495 W. 12 ST # 4B
HIALEAH, FL. 33010
(305) 333-4658

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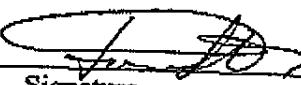
ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation
is(are):

JOSE LUIS LEON
495 W. 12 ST # 4B
HIALEAH, FL. 33010

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24 day of May, 2001.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the
designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: LEO & LEO TROPICAL CORP.

2. The name and address of the registered agent and office is:

JOSE LUIS LEON
495 W. 12 ST # 4B
HIALEAH, FL. 33010

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 25 PM 1:52

Having been named as registered agent and to accept service of process for the above stated 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)

5/24/01
(DATE)

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