

PO1000074641

Kevin Lennon
230 Calabria, #6 Coral Gables, Florida 33134

July 26, 2001

Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation
Lennon Batista, Inc.

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-07/27/01--01067--005
*****78.75 *****78.75

Gentlemen:

Please find enclosed two duplicate originals of the proposed Articles of Incorporation for Lennon Batista, Inc. together with at remittance in the amount of \$78.75 for the payment of fees incident to this filing.

Please forward a certified copy of the Articles at your earliest convenience to the above address.

Thanks for your time and immediate cooperation.

Sincerley,

Kevin Lennon

Kevin Lennon

KI

Enclosures

FILED
2001 JUL 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/30/01

**ARTICLES OF INCORPORATION
OF
LENNON BATISTA, INC.**

FILED

2001 JUL 27 PM 1:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is Lennon Batista, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purposes of transacting business of any kind as may be lawful under the laws of the State of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock which shall have a par value of one dollar (\$1.00) per share.

ARTICLE V – INTIAL REGISTERED AGENT AND OFFICE

The initial mailing address and street address of the corporation is 230 Calabria, #6, Coral Gables, Florida 33134 and the name and address of the initial registered agent is Kevin Lennon at 230 Calabria, #6, Coral Gables, Florida 33134.

ARTICLE VI – INTIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the

corporation. The name and street address of the initial Board of Directors is:

Name	Address
Kevin Lennon	230 Calabria, #6, CoralGables, Florida 33134
Reinaldo Batista	230 Calabria, #6, Coral Gables, Florida 33134

ARTICLE VII – INCORPORATOR

The name of address of each person signing these Articles is:

Name	Address
Kevin Lennon	230 Calabria, #6, Coral Gables, Florida 33134
Reinaldo Batista	230 Calabria, #6, Coral Gables, Florida 33134

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX – AMENDMENT

The corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator's have executed these Articles of Incorporation on this 3rd day of June, 2001.

Kevin Lennon
Kevin Lennon

Reinaldo Batista
Reinaldo Batista

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 obligation of my position as registered agent.

Kevin Lennon
Kevin Lennon

2001 JUL 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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