ESS CORPORATE FILING SERVICE INC. (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101 (Address)

CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #)

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| | | OFFICE USE ONLY |
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| _ | ODDOD APPROXI NA SERVEN O | |
| | ORPORATION NAME(S) & | DOCUMENT NUMBER(S) (if known): |
| 1. | LEKA, INC. | (Document #) |
| | (Corpóration Name) | (Document #) |
| 2. | | |
| _ | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | |
| 4. | (colbeigent Mane) | (Document #) |
| ٠٠. | (Corporation Name) | (Document #) |
| | Walk in Pick up time | |
| | Walk in Pick up time | Certified Copy |
| | Mail out Will wait | |
| | Man out Will Wait | Photocopy Certificate of Status |
| | | |
| ſ | NEW FILINGS | |
| | | AMENDMENTS |
| 1 | Profit | Amendment |
| | NonProfit | Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal |
| - | Limited Liability | Change of Registered Agent |
| 1 | Domestication | Dissolution/Withdrawal |
| | Other | Merger , |
| | | |
| | OTHER FILNGS | REGISTRATION/ |
| | Annual Report | QUALIFICATION |
| | Fictitious Name | Foreign |
| | Name Reservation | Limited Partnership |
| L. | | Reinstatement |
| | | Trademark |
| | | Other |
| R2F | 5031(9/92) | Examiner's Initials |

ARTICLES OF INCORPORATION

OF

LEKA, INC.



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

ARTICLE I NAME

The name of the corporation shall be LEKA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 17021 NORTH BAY ROAD, #905, SUNNY ISLES, FLORIDA 33160.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is ADRIANA OSORIO, 17021 NORTH BAY ROAD, #905, SUNNY ISLES, FLORIDA 33160.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is ADRIANA OSORIO, 17021 NORTH BAY ROAD, #905, SUNNY ISLES, FLORIDA 33160.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is ADRIANA OSORIO, 17021 NORTH BAY ROAD, #905, SUNNY ISLES, FLORIDA 33160.

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

ADRIANA OSORIO

Vice-President:

CONSTANZA OSORIO

| The undersigned incorporator has | executed these Articles of Inco | rporation this |
|----------------------------------|---------------------------------|----------------|
| day of | 2002. | |

SIGNATURE

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **LEKA**, **INC**.
- 2. The name and address of the registered agent is

ADRIANA OSORIO 17021 NORTH BAY ROAD, #905 SUNNY ISLES, FLORIDA 33160

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 DITTOLL DATE

02 MAR - 1 PH 1:35
SECRETARY OF STATE.
TALLAHASSEE FINBIL.