

P02000025655

TRANSMITTAL LETTER

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

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-03/04/02--01058--016
*****87.50 *****87.50

SUBJECT: LEON ENTERPRISES, INC.

Enclosed are an original and one copy of the articles of incorporation and check for \$87.50 (Filing fee, Certified Copy and Certificate of Status)

FROM: EUGENIO PEREZ
295 NW 72ND AVE APT 409
MIAMI, FL 33126
305 226-6226

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR - 4 AM 9:16

F. CHESSER

MAR

7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

ARTICLE I NAME

LEON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

295 NW 72nd Ave. Apt 409
Miami, FL 33126

ARTICLE III PURPOSE

The Corporation may engage in or transact any or all activity or business Permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The Corporation is authorized to issue and have outstanding at any one time an Aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Eugenio Perez (President)
%Leon Enterprises, Inc.
295 NW 72nd Ave. Apt 409
Miami, FL 33126

Elizabeth Leon (Vice-President/Treasurer)
%Leon Enterprises, Inc.
295 NW 72nd Ave. Apt 409
Miami, FL 33126

Marta Leon Sibila (Secretary)
11801 Walsh Blvd
Miami, FL 33184

ARTICLE VI REGISTERED AGENT

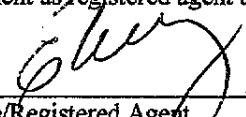
Eugenio Perez
%Leon Enterprises, Inc.
295 NW 72nd Ave. Apt 409
Miami, FL 33126

ARTICLE VII INCORPORATOR

Eugenio Perez
295 NW 72nd Ave. Apt 409
Miami, FL 33126

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Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate. I am familiar with and accept the Appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Eugenio Perez

3/02/02
Date



Signature/Incorporator Eugenio Perez

3/02/02
Date

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TALLAHASSEE, FLORIDA
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