00004 ACCOUNT NO. :

072100000032

REFERENCE :

539677

9029A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : April 22, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 539677-005

CUSTOMER NO:

9029A

600005313886

CUSTOMER: Ms. Lorraine Vanella

Frank Weinberg & Black, Pl

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME:

LETAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

LETAL, INC.

O2 APR 22 PH 3: 22
SECRETARY OF STATE
INLLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: LETAL, INC.

04-19-01

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 SW 6 Court, Plantation, Florida 33324 and the initial registered agent of the corporation at that address is Steven W. Deutsch, Esquire.

ARTICLE V

The principal office of the corporation is located 6345 NW 32 Avenue, Miami, Florida 33146 and the mailing address of the corporation 6345 NW 32 Avenue, Miami, Florida 33146.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

Name Address

Siki Varlikes 16900 N. Bay Road, Apt 1707

Sunny Isles, FL 33160

ARTICLE VII

The name and street address of each incorporator signing these articles are:

Name Address

Siki Varlikes 16900 N. Bay Road, Apt 1707

Sunny Isles, FL 33160

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Broward, Florida, this 19 day of April, 2002.

Siki Varlikes Incorporator

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

FILED d
02 APR 22 PH 3: 22
secretary of state
rallahassee. I logion

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

LETAL, INC., desiring to organize under the laws of the State of Florida, hereby designates Steven W. Deutsch, Esquire its registered agent and 7805 SW 6 Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Steven W. Deutsch, Esquire

(Registered Agent)