

Nestor B. Gorfinkel Chartered

Attorney & Counselor At Law

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May 10, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Transmittal Letter for Florida Corporation;
Subject: LEONSONS, INC.

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-05/14/02--01042--003
*****87.50 *****87.50

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

☐ \$78.75
Filing Fee &
Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

Additional Copy Required

From:

Nestor B. Gorfinkel, Attorney
20818 West Dixie Highway
Aventura, Florida 33180
Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours,



Nestor B. Gorfinkel
NBG/msg

encl.

FILED
02 MAY 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gcs/116

ARTICLES OF INCORPORATION
OF
LEONSONS, INC.

The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME & ADDRESS**

The name of the Corporation shall be:

LEONSONS, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation is:

146 North Miami Avenue
Miami, Florida 33128

ARTICLE III **PURPOSE**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE IV **SHARES**

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE V **DURATION**

This Corporation is to exist perpetually.

ARTICLE VI **REGISTERED AGENT**

The name and address of the initial registered agent is:

Nestor Gorfinkel
20818 West Dixie Highway
Aventura, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL OFFICERS

President: Leon Gorfinkel
146 North Miami Avenue
Miami, Florida 33128

Vice President: Marcos Gorfinkel
146 North Miami Avenue
Miami, Florida 33128

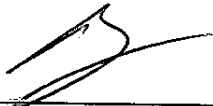
Secretary: Michael Gorfinkel
146 North Miami Avenue
Miami, Florida 33128

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Nestor Gorfinkel
20818 West Dixie Highway
Aventura, Florida 33180

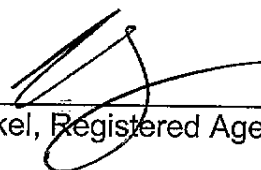


Signature/ Incorporator



Date

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 I agree to act in this capacity.



Nestor Gorfinkel, Registered Agent



Date