

LAW OFFICES
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28 WEST FLAGLER STREET
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FILED
02 SEP 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000105944

September 24, 2002

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

100008069001--8
-09/27/02--01020--009
*****78.75 *****78.75

Re: **Leon Lighting, Inc.**

Dear Sir/Madam,

Enclosed please find Articles of Incorporation pertaining to Leon Lighting, Inc., together with a check in the amount of \$78.75, for the filing fee, designation fee and certificate of status.

Sincerely,

Guy Spiegelman

GS/kj
Encls.

OB 10/2 ✓

ARTICLES OF INCORPORATION

OF

LEON LIGHTING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

Leon Lighting, Inc.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 760 N.W. 116 Terrace, Miami, FL 33168, and the name of the initial agent of this corporation is EDWIN DAVID LEON. The mailing address of the corporation shall be 760 N.W. 116 Terrace, Miami, FL 33168.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is: EDWIN DAVID LEON, 760 N.W. 116 Terrace, Miami, FL 33168.

ARTICLE VII

INCORPORATOR

EDWIN DAVID LEON, 760 N.W. 116 Terrace, Miami, FL 33168.

ARTICLE VIII

INDEMNIFICATION


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

ARTICLE IX

AMENDMENT

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


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of September, 2002.


EDWIN DAVID LEON

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

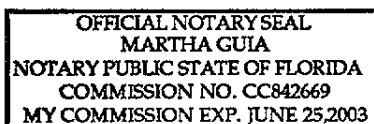
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **EDWIN DAVID LEON** () who is personally known to me, or () who has produced _____ as identification and who () did () did not take an oath, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of September, A.D. 2002.



Notary Public, State of Florida

My Commission expires:



Printed name of Notary

CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in Compliance with said Act:

FIRST: That LEON LIGHTING, INC. desiring to organize under the laws of the State of Florida with the Registered Office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named **EDWIN DAVID LEON**, as its Registered Agent to accept service of process within the State.

Having been named to accept service of process for the above styled corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


By: **EDWIN DAVID LEON**
Registered Agent