

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

LEA CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LEA CORPORATION**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is LEA CORPORATION. Its principal office address and business mailing address is 2450 N.W. 76th Street, Miami, FL 33147.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 1200 Brickell Avenue, Miami, FL 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**


The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Julian Alexander	2450 N.W. 76 <sup>th</sup> Street Miami, FL 33147
Einez Yap	2450 N.W. 76 <sup>th</sup> Street Miami, FL 33147
George Yap	2450 N.W. 76 <sup>th</sup> Street Miami, FL 33147

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Marlon A. Hill	1200 Brickell Avenue Suite 950 Miami, FL 33131

  
Marlon A. Hill, Esq. Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for LEA CORPORATION, at the place designated in the Articles of Incorporation, Marlon A. Hill agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 28, 2003

  
Marlon A. Hill, Esq.

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