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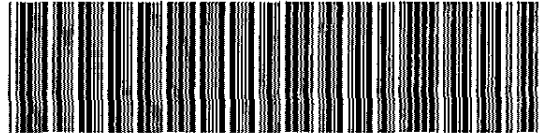
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2005 FEB 21 A 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEON & LEON INVESTMENT, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLE OF INCORPORATION
LEON & LEON INVESTMENT, CORP.**

**The undersigned Incorporator (s), for the purpose of forming a
corporation under the Florida Business Corporation Act, hereby adopts
(s) the following Articles of Incorporation.**

ARTICLE I- NAME

**The name of the corporation shall be:
LEON & LEON INVESTMENT, CORP.**

ARTICLE II- PRINCIPAL OFFICE

**The principal place of business and mailing of this corporation shall be:
11940 S.W. BIRD DR,
Miami, Fl 33175**

ARTICLE III- SHARES

**The number of shares of stock that this corporation is authorized to
have outstanding at any one time is:**

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ELIO LEON
11940 S.W. BIRD DR,
Miami, Fl 33175**

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TALLAHASSEE, FLORIDA

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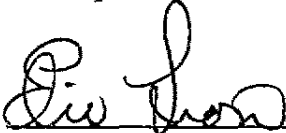
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ARTICLE V- INCORPORATOR

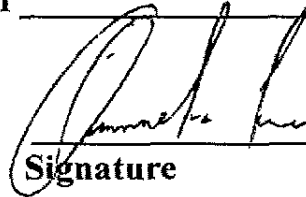
The name and street address of the incorporator to these Articles of Incorporation is:

Elio Leon	President	11940 S.W. BIRD DR. Miami, FL 33175
Andres Leon	Vice-President	3598 W. 72nd St Hialeah, FL 33018

The undersigned incorporator has executed this Articles of Incorporation this _____ day of _____ 2005



Signature



Signature

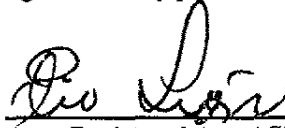
ARTICLE VI- DIRECTOR-(S)

The name (s) and street address (es) of the director (s) to these Article of Incorporation is (are):

ELIO LEON
11940 S.W. BIRD DR,
Miami, FL 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process
For the above state corporation at place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes related to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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