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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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FLORIDA PROFIT CORPORATION OR P.A.

W. LEON CONSTRUCTION INC.

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H05000230717 3

**ARTICLES OF INCORPORATION
OF**

W. LEON CONSTRUCTION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

W. LEON CONSTRUCTION INC

The principal place of business and mailing address accordingly of this corporation shall be:

**2200 WEST 80TH ST., #2
HIALEAH, FL 33016**

ARTICLE II NATURE OF THE BUSINESS

This 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
Wilfredo Leon.	Pres./VP/ Sec/Trea/Dir	2200 West 80 St #2 Hialeah, FL 33016

Prepared by: Professional Business Advisors, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

H05000230717 3

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
Wilfredo Leon	Pres./VP/ Sec/Trea/Dir	2200 West 80 St #2 Hialeah, FL 33016

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of September 2005.

Signature(s) of Incorporator(s)

Wilfredo Leon

Prepared by: Professional Business Advisors, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

H05000230717 3

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0501 or 817.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **W. LEON CONSTRUCTION INC**

2. The name and the address of the registered agent and officer is:

Wilfredo Leon
2200 West 80th St., #2
Hialeah, FL 33016

SIGNATURE W. Leon
(Corporate Officer/Director)

TITLE Pres.

DATE 9/28/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE W. Leon
(Registered Agent)

DATE 9/28/05

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