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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	G Foreign
General Fictitious Name	Limited Partnership
	Reinstatement
	Trademark
	U Other

Examiner's Initials



ARTICLES OF INCORPORATION

LEO'S SIGNS, INC.

ARTICLE I - NAME

The name of this Corporation is LEO'S SIGNS, INC. the street address for this Corporation is 7270 S.W. 19TH ST, MIAMI, FL 33155.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7270 S.W. 19TH ST, MIAMI, FL 33155 and the name of the initial registered agent of this Corporation at such address is: LEANDRO BAEZ

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one(1). The initial director of this Corporation is:

LEANDRO BAEZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

LEANDRO BAEZ 7270 S.W. 19TH ST MIAMI, FL 33155

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17TH day of FEBRUARY 2006

LEANDRO BAEZ INCORPORATOR

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LEANDRO BAEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 17TH day of FEBRUARY 2006.

JOAQUIN PEREA

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Joaquin M. Perea My Commission DD244978 Expires October 16, 2007

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That LEO'S SIGNS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of DADE, State of Florida, has appointed, LEANDRO BAEZ as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of LEANDRO BAEZ to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 17TH day of FEBRUARY 2006.

LEANDRO BAEZ REGISTER AGENT