

P06000085962

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000164737 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**EFFECTIVE DATE**  
6.22.06

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Leon Capital Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**FILED**  
2006 JUN 23 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUN 26 2006

H06000164737

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Leon Capital Inc.

### Article II. Address

The Corporation's mailing address is:  
Leon Capital Inc.  
6339 Hollandaire Drive  
Boca Raton FL 33433

EFFECTIVE DATE  
06-22-06

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Richard DeLopez  
6339 Hollandaire Drive  
Boca Raton FL 33433

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Richard DeLopez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H06000164737

FILED  
2006 JUN 23 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000164737

Article V. Officers. The Corporation's officers are:

President	Richard DeLopez
Secretary	Richard DeLopez
Treasurer	Richard DeLopez

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686


H06000164737

H06000164737

**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 22, 2006.

The undersigned incorporator executed these Articles of Incorporation on June 22, 2006.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by M.A. Areiza as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H06000164737

Copyright © 1993-2006 CC

H06000164737

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**


**Leon Capital Inc.**

**REGISTERED AGENT/OFFICE:**

**Richard DeLopez  
6339 Hollandaire Drive  
Boca Raton FL 33433**

**FILED**  
**2006 JUN 23 PM 12:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
RICHARD DELOPEZ  
by M.A. Areiza as attorney-in-fact

Date: June 22, 2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H06000164737