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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Leon and Leon, Inc.

FROM:

Ruben J. Padron, Esq.
Ruben J. Padron, P.A.
10261 SW 72 Street
Suite 103
Miami, Florida 33173

For further information concerning this matter, please call Ruben J. Padron, Esq. at (305) 671.3236.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
LEON AND LEON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Leon and Leon, Inc..

ARTICLE II

The existence of the Corporation shall begin on: October 31, 2006.

ARTICLE III

The street address of the principal office of the Corporation is: 9555 SW 24 Street Apt. G210, Miami, FL 33165.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$5.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 9555 SW 24 Street, Apt. G210, Miami, Florida, 33165. The initial registered agent for the Corporation at that address is: Arnaldo T. Leon.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Arnaldo T. Leon
President/ Secretary

9555 SW 24 Street
Apt. G210
Miami, FL 33165

Evaristo F. Leon
Vice President/Treasurer

3122 SW 141 Avenue
Miami, FL 33175

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Arnaldo T. Leon

9555 SW 24 Avenue
Apt. G210
Miami, FL 33165

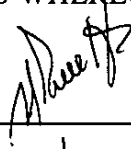
Evaristo F. Leon

3122 SW 141 Avenue
Miami, FL 33175

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

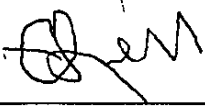
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Arnaldo T. Leon
Incorporator

10/20/06

Date



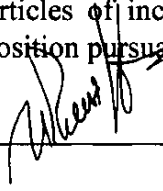
Evaristo F. Leon
Incorporator

10/20/06

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leon and Leon, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Arnaldo T. Leon
Registered Agent

10/20/06
Date

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

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Leon and Leon, Inc.
2. The name and address of the registered agent and office is:

Arnaldo T. Leon
9555 SW 24 Street, Apt. G210
Miami, Florida 33165

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 am familiar with and accept the obligations of my position as registered agent.



Arnaldo T. Leon

Registered Agent