07000019241

....ps.//cinc.sundiz.org/scripts/efilcovr.exe

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.

(((H07000038395 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tecnicas leo, inc.

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

J. STATE FEB 18 700

Electronic Filing Menu

Corporate Filing Menu

(4)

ARTICLES OF INCORPORATION OF TECNICA LEO, INC.

ARTICLE I - NAME

The name of this Corporation is TECNICA LEO, INC.

ARTICLE II - DURATION

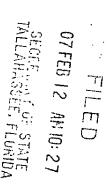
This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"



ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

10234 N.W. 52ND LANE

MIAMI, FL 33178

The name of the initial Registered Agent of this

MICHAEL K. FISH, CPA 7700 N. KENDALL DRIVE, STE 503 MIAMI, FL 33156 Corporation is:

LUIS ODON

H01000038395

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

LUIS ODON

10234 N.W 52ND LANE

MIAMI, FL 33178

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

LUIS ODON

10234 N.W. 52ND LANE

MIAMI, FL 33178

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H07000038395

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 9 day of February, 2007.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hercunto set my hand on

LUIS ODON

Registered Agent

H01000038395