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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### LEONIS HOLDING COMPANY INC

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# ARTICLES OF INCORPORATION OF Leonis Holding Company Inc

#### ARTICLE I - NAME

The name of this corporation is Leonis Holding Company Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

477 N. Bridgestone Avenue Jacksonville, FL 32259

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

999 Brickell Avenue Suite 600 Miami, Florida 33131;

and the name and address of the initial registered agent of this corporation are:

International Corporations and Trust Services, LLC 999 Brickell Avenue
Suite 600
Miami, Florida 33131
ARTICLE VI — COMMENCEMENT

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#### **ARTICLE VI -- COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

#### ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one.

Director/President Kyle B. Stuart 477 N Bridgestone Avenue, Jacksonville, FL 32259

> Director/Treasurer Thomas L. Bristow 4707 Stearns Road, Valrico, FL 33594

Director/Secretary Reyes G. Sanchez 10349 Brookwood Bluff Road N, Jacksonville, FL 32259

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Stefan R. Seuss 1999 Brickell Avenue, Suite 600 Miami, Florida 33131

#### ARTICLE IX – BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

[Signature of incorporator on following page.]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 20<sup>th</sup> day of January, 2009.

Stefan R. Seuss, Incorporator

## AS REGISTERED AGENT

The undersigned, as Manager and on behalf of International Corporations and Trust Services, LLC, a Florida Limited Liability Company, which has been designated as registered agent for Leonis Holding Company Inc, a Florida corporation, in the foregoing Articles of Incorporation of Leonis Holding Company Inc, hereby agrees that the Corporation shall accept service of process for and on behalf of Leonis Holding Company Inc and that the Corporation shall comply with any and all laws, including, without limitation, Section 607.0501, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: January 20th, 2009

International Corporations and Trust Services, LLC. a Limited Liability Company

Mercedes Mijenes, Manager