

P9500000 9354

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DANIEL E. JONAS

ROYAL FLAGG JONAS
OF COUNSEL

January 26, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

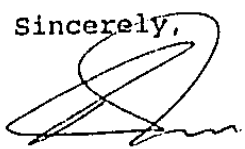
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Re: Articles of Incorporation for
LEU ASSOCIATES, INC.
Our File No.: 9112

Dear Sir or Madam:

Enclosed herewith please find a corporation charter for the above corporation, together with a check in the amount of \$122.50 to cover cost of filing fees, certified copy and registered agent designation on the charter.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,


DANIEL E. JONAS

DEJ/scl
Enclosure

SECRETARY
TALLAHASSEE
95 JAN 31 PM 2:54
FILED
23-95

ARTICLES OF INCORPORATION
OF
LEU ASSOCIATES, INC.

FILED
95 JAN 31 PM 2:54
SECRETARY

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is LEU ASSOCIATES, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. §607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 4801 N.W. 72 Avenue, Miami, FL 33166, and the name of its initial registered agent at such address is Carl Leu. The principal office and mailing address of the corporation is 4801 N.W. 72 Avenue, Miami, FL 33166.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are to serve as a member of the initial Board of Directors are as follows:

Carl Leu
4801 N.W. 72 Avenue
Miami, FL 33166

Li-Min Leu
4801 N.W. 72 Avenue
Miami, FL 33166

ARTICLE VII. - INCORPORATORS

The names and addresses of the incorporators are:

Carl Leu
4801 N.W. 72 Avenue
Miami, FL 33166

Li-Min Leu
4801 N.W. 72 Avenue
Miami, FL 33166

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami, Florida on the 24 day of January, 1995.



CARL LEU



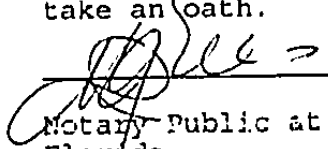
LI-MIN LEU

STATE OF FLORIDA:

SS.

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 24 day of January, 1995, by CARL LEU and LI-MIN LEU, who have provided to me their Personally known as identification and/or who are personally known to me; and who did take an oath.



Notary Public at Large, State of Florida
My commission expires:
My serial no., if any, is:



OFFICIAL SEAL
ILEANA M. A. VAZQUEZ
My Commission Expires
Aug. 28, 1996
Comm. No. CC 214627

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



CARL LEU