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FILED
95 FEB -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300 N. WALTON AVENUE
PLANTATION, FLORIDA
TELECOPIER (904) 424-6035

NEW YORK AFFILIATE OFFICE
SUITE 2726
1270 AVENUE OF THE AMERICAS
NEW YORK, N.Y.

February 6, 1995

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

ATTENTION: New Corporate Filings

RE: LESIEUX CORP.

Dear Sir/Madam:

Enclosed please find an original and one copy of the above referenced corporation's Articles of Incorporation. Please file same and return copy thereof stamped as "filed".

A check for the fees necessary to cover the following items is enclosed:

Filing fees	\$ 35.00
Certified copy of articles	52.50
Registered agent designation	<u>35.00</u>
TOTAL	\$ 122.50 =====


Thanking you for your time and assistance, we are,

Very truly yours,

BRAUWERMAN & BRAUWERMAN, P.A.


Bradley O. June

BOJ/mr
Enclosures (as indicated)

2/9/95


ARTICLES OF INCORPORATION
OF
LESIEUX CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is: **LESIEUX CORP.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE

The street and mailing address of the Registered Agent of this Corporation in the State of Florida shall be:

Aldo Orestes Metti
7441 Wayne Avenue Apt. 8-H
Miami Beach, Florida 33141

The street and mailing address of the principal office of this corporation in the State of Florida shall be:

Aldo Orestes Metti
7441 Wayne Avenue Apt. 8-H
Miami Beach, Florida 33141

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

FILED
FEB - 7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Aldo Orestes Metti
7441 Wayne Avenue Apt. 8-H
Miami Beach, Florida 33141
And
Marta Liliana Leybor de Metti
7441 Wayne Avenue Apt. 8-H
Miami Beach, Florida 33141

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII. INCORPORATORS

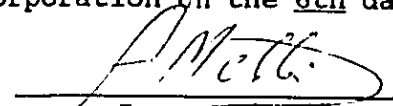
The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Aldo Orestes Metti
7441 Wayne Avenue Apt. 8-H
Miami Beach, Florida 33141

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on the 6th day of February, 1995.



Incorporator

RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for **ARTICLES, INC.** at 7441 Wayne Avenue Apt. 8-H, Miami Beach, Florida I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Aldo Orestes Metti

FILED
55 FEB - 7 PM 2:02
SECRETARY OF FLORIDA
TALAHASSEE, FL