Banco Santander Center Suite 500 1401 Brickell Avenue Miami, Florida 33131

Tel: (305) 377-4005

Pax: (305) 371-3542

April 20, 1995

Secretary of State P.O. Box 6327 Tallahassee, Fl. 32314 **EFFECTIVE DATE**

0000001463060 -04/24/95--01041--019 ****122.50 ****122.50

Ro: LEYVA, INC.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Incorporation and a copy for the above-referenced company. Enclosed also is a check in the amount of \$ 122.50 for filing fee.

Please return a certified copy of said Articles of Incorporation to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

SANTIAGO DIEZA

By:

SD/sf Encl.

95 APR 24 AM ID: 21

EFFECTIVE DATE

ARTICLES OF INCORPORATION

QΖ

LEYVA. INC.

I, the undersigned, being of legal age and a natural person do hereby incorporate, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & PRINCIPAL ADDRESS

The name of this corporation shall be LEYVA, INC. The principal office and mailing address of this corporation shall be:

LEYVA, Inc. 501 Payne Drive Miami Springs, FL 33166

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares
Authorized
7,500.00

Par Value Por Share \$1.00 Class of Stock Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 501 Payne Drive, Miami Springs, FL 33166, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be GODEARDO LEYVA. The Board of Directors may from time to time designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. The name and address of the Directors of the corporation, who shall hold office for the first year or until their successor(s) are duly elected and qualified, shall be:

Name GODEARDO LEYVA Address 501 Payne Drive Miami Springs, FL 33166

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: GODEARDO LEYVA, 501 Payne Drive, Miami Springs, Florida 33166.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law, as the law now exists or as it may be amended hereafter.

ARTICLE X - 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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all 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 incorporator has executed these Articles of Incorporation under the laws of State of Florida this $\frac{18}{1000}$ day of April, 1995.

GODEARDO LEYVA

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared GODEARDO LEYVA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and Acknowledgement of Registered Agent, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this $\frac{1\ell}{2}$ day of April, 1995.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

SANTIAGO DIEZ My Commission CC302704 Expires Jul. 19, 1897 Bonded by HAI 800-422-1686

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR TWEEL AM 10:21 SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First, that LEYVA, INC. desiring to organize under the laws of the State of Florida, has named Godeardo Leyva, 501 Payne Drive, County of Dade, State of Florida 33166 as its statutory registered agent.

ACKNOWLEDGEMENT

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

> GODEARDO LEYVA Registered Agent

DATED: this /8 day of April, 1995.