

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086



P9500033642

ACCOUNT NO. 216 000 33

REFERENCE : 587054 82860A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajito

ORDER DATE : April 28, 1995

ORDER TIME : 12:42 PM

ORDER NO. : 587054

200001468622

CUSTOMER NO: 82860A

CUSTOMER: Rosario Isabel Ferrero, Esq
LESLIE ALAN ROZENCWAIG, P.A.

1 Biscayne Tower, Suite 3270
2 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: LE REP, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS **F. BROWN** **MAY - 1 1995**

FILED
95 APR 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LE REP, INC.

FILED
95 APR 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LE REP, INC.

The address of the principal office of this corporation shall be 2 South Biscayne Boulevard, 1 Biscayne Tower, Suite 3270, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2 South Biscayne Boulevard, 1 Biscayne Tower, Suite 3270, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozenwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

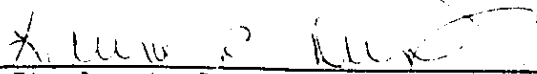
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Laura R. Dunlap

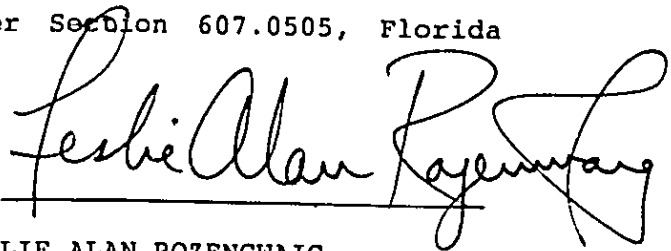
FILED
95 APR 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Le Rep, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



LESLIE ALAN ROZENCWAIG

LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

TALLAHASSEE, FLORIDA 32312

LESLIE ALAN ROZENCWAIG

ROSARIO FERRERO CARR

IRVING J. GONZALEZ

TELEPHONE (305) 379-8100

TELEFAX (305) 379-6808

June 26, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100001881761

-07/02/96--01113--006

*****35.00 *****35.00

RE: LeRep, Inc.
Our Client File Number 0213(vv)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of an Amendment to the Articles of Incorporation of the above-referenced corporation:

1. Certificate of Amendment of Articles of Incorporation for LeRep, Inc.
2. Check in the amount of Thirty-Five Dollars (\$35) representing the filing fee.

Please process these accordingly, and return a stamped copy to our office in the self-addressed stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.



ROSARIO FERRERO CARR

RFC/cg
Enclosures
4/0213



PA5000033642
NC
7-1-96

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LeRep, Inc., a Florida Corporation, under corporate seal and the hands of its President and Secretary, CARLOS LIMA hereby certifies that

I

The Sole Director and the Sole Stockholder of LeRep, Inc. held a Special Joint Meeting on June 25, 1996, for the purpose of adopting the following Resolution:

That the name of the Corporation shall be amended to read

LeRep, Inc

II

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the vote of the Sole Stockholder and the Sole Director.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, effective this 25th day of June, 1996.

ATTEST:

By: 

CARLOS LIMA, Secretary

LeRep, Inc.

By: 

CARLOS LIMA, President