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Kenneth W. McCoy, P.A.
Accounting Firm

15150 N.W. 79th Court
Suite 195
Miami Lakes, Florida 33016
Phone: (305) 362-1841

November 27, 1995

Secretary of State
Corporate Records
P.O. Box 327
Tallahassee, FL 32314

7000001682487
-01/09/96--01060--006
*****125.00 *****125.00

RE: Leslie E. James, Inc.

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for Leslie E. James, Inc. together with a check for One Hundred and Twenty Five Dollars (\$125.00).

Thank you for your prompt attention to this matter.

Sincerely,


Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P.A.
15150 N.W. 79th Court,
Suite 195
Miami Lakes, FL 33016
(305) 362-1841

FILED
95 JAN -9 PM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LESLIE E. JAMES, INC.

FILED
96 JAN -9 PM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) of the Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

LESLIE E. JAMES, INC.

ARTICLE II

NATURE OF BUSINESS

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

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and

mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) shares at One Dollar (\$1.00) Dollars par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE THOUSAND (\$1,000.00) DOLLARS

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is:

4800 Southwest 94th Court

Miami, FL 33165

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

DIRECTOR(S)

The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and Post Office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

LESLIE E. JAMES

PRESIDENT/TREASURER/DIRECTOR

ARTICLE IX

SUBSCRIBERS

The name(s) and Post Office address(es) of each subscriber of these Articles of Incorporation:

NAME

ADDRESS

**LESLIE E. JAMES
(1000 SHARES)**

**4800 Southwest 94th Court
Miami, FL 33135**

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 Director(s), proposed by them to the Stockholders, and

approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI

DESIGNATION OF REGISTERED RESIDENT AGENT

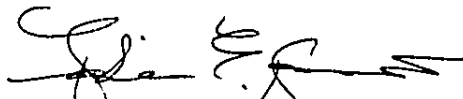
That, LESLIE E. JAMES, located at 4800 Southwest 94th Court, City of Miami, State of Florida, is hereby named registered resident agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII

PRE-EMPTIVE RIGHTS

Any Shareholder or the Corporation desiring to sell his/her shares in the Corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

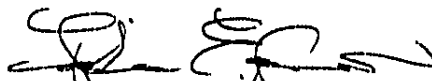
I, **THE UNDERSIGNED**, being the original subscriber hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 2 day of January, 1974.



LESLIE E. JAMES

ACKNOWLEDGEMENT

Having been named to accept service of process for LESLIE E. JAMES, INC., in the place designated in this article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Registered Resident Agent
LESLIE E. JAMES

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: **LESLIE E. JAMES**, who produced the following forms of identification,

Fla Drivers License No. 2520 526 61 586 or personally known to me to be the persons described as and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 2nd day of January, 1996.


NOTARY PUBLIC, STATE OF
FLORIDA



HARRY E. GEISSINGER III
My Commission CC481708
Expires Dec. 25, 1999

FILED
96 JAN -9 PM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA