

1/23/96

FLORIDA DIVISION OF CORPORATIONS

4:02 PM

((H96000001116))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000001116))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LEB INTERNATIONAL RESORT, INC.

FAX AUDIT NUMBER: H96000001116

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/23/1996

TIME REQUESTED: 16:02:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001116))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:2

1-24-96  
JL

DIVISION OF CORPORATIONS

96 JAN 24 AM 8:01

RECEIVED

H96000001116

ARTICLES OF INCORPORATION  
OF  
LEB INTERNATIONAL RESORT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is LEB INTERNATIONAL RESORT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

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 a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

Florida Bar Number 747793, Leonardo A. Roth, 9350 South Dixie Highway, Penthouse Two, Miami, Florida 33156, Phone Number: 305-670-9994

H96000001116

H96000001116

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 4815 N.W. 79th Avenue, Suite 10, Miami, Florida, 33166. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is LEONARDO A. ROTH, whose address is located at 9350 South Dixie Highway, Penthouse Two, Miami, Florida 33156.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in

H960000001116

H96000001116

connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

##### OFFICERS AND SPECIFIC ADDRESS

Director, President, Treasurer and Secretary is Alejandra E. Bono, Casa Central Av. Diaz Velez 4190, CP 1200, Buenos Aires, Argentina

Director and Vice President is Carlos Gozzi, Casa Central Av. Diaz Velez 4190, CP 1200, Buenos Aires, Argentina

#### ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Leonardo A. Roth, Esq., Roth, Milne and Roussio, 9350 South Dixie Highway, PH2, Miami, Florida 33156.


H96000001116

H96000001116

**ARTICLE XII. AMENDMENTS**

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 it to the stockholders and approved at the 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 has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of LEB INTERNATIONAL RESORT, INC.,

  
LEONARDO A. ROTH  
CORPORATE SUBSCRIBER

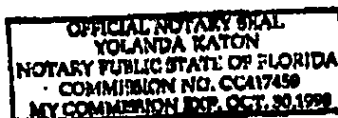
STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared LEONARDO A. ROTH, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for LEB INTERNATIONAL RESORT, INC. to those Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this January 23, 1996.

(SEAL)

  
(signature) NOTARY PUBLIC, State of Florida  
Commission Number:



H96000001116

H96000001116

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 487091 of the Florida Statutes.

LEB INTERNATIONAL RESORT, INC., is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 4818 N.W. 79th Avenue, Suite 10, Miami, Florida, 33166 has named Leonardo A. Roth as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President, Treasurer and Secretary is Alejandra E. Bono, Casa Central Av. Diaz Velez 4190, CP 1200, Buenos Aires, Argentina

Director and Vice President is Carlos Goszi, Casa Central Av. Diaz Velez 4190, CP 1200, Buenos Aires, Argentina

ACCEPTANCE:

I agree as Resident Agent of LEB INTERNATIONAL RESORT, INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I heraby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:

  
Leonardo A. Roth

...corp\leb

H96000001116