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FLORIDA DIVISION OF CORPORATIONS

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NAME: LENO ENTERPRISES, INC.

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227 WEST TRADE ST.
CHARLOTTE, N. CAROLINA 28202

**ARTICLES OF INCORPORATION
OF
LENO ENTERPRISES, INC.**

④

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Leno Enterprises, Inc. (hereinafter called the "Corporation"),

ARTICLE II

PURPOSE

The sole purpose for which the Corporation shall be organized shall be the ownership and operation of an Amway distributorship.

ARTICLE III

EFFECTIVE DATE: DURATION

The effective date of this corporation is the date of the filing with and acceptance by the Secretary of State, and its duration shall be perpetual.

ARTICLE IV

STOCK

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

**NUMBER OF SHARES
AUTHORIZED**

**PAR VALUE
PER SHARE**

**CLASS OF
STOCK**

100,000

\$1.00

Voting Common

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office and initial registered office shall be at 4018 South West 27th Court, Cape Coral, Lee County, Florida 33914, and the initial registered agent at that address shall be Nicholas M. Leno. The above address shall constitute the official mailing address of the corporation.

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ARTICLE VI

BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) directors. The initial directors shall be:

Nicholas M. Leno
4018 South West 27th Court
Cape Coral, Lee County, Florida 33914

Estelle Leno
4018 South West 27th Court
Cape Coral, Lee County, Florida 33914

ARTICLE VII

INCORPORATOR

The name of the Incorporator is W. Curtis Elliott, Jr., Esquire, and the address of the incorporator is CULP ELLIOTT & CARPENTER, P.L.L.C., 227 West Trade Street, Suite 1500, Charlotte, North Carolina 28202.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22 day of February, 1996.


W. Curtis Elliott, Jr., Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: 
Nicholas M. Leno

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STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

SS: _____

BEFORE ME, personally appeared W. Curtis Elliott, Jr., who is personally known to me and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 22nd day of February, 1996.

Jade D. Robey
Notary Public State of North Carolina

Jade D. Robey
Printed Name of Notary

My Commission Expires:

3/31/99

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95 MAR 12 PM 12:18
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TALLAHASSEE, FLORIDA

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