

4/03/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

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OTA, FLORIDA

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409 EAST GANDY STREET

MIAMI FL 33136

TALLAHASSEE, FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LETO DEVELOPMENT CORPORATION

FAX AUDIT NUMBER: H80000004796

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1996

TIME REQUESTED: 15:23:10

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96 APR -3 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62 APR -3 PM 10:29

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This instrument prepared by
CHARLES E. PAOLI, JR.
Attorney At Law
1720 Harrison Street, 6CE
Hollywood, FL 33020
Florida Bar No. 061020
(90S) 925.0433



SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
LETO DEVELOPMENT CORPORATION
ARTICLE I.

The name of the corporation and principal place of business
is: Name: Leto Development Corporation
Address: 3402 Simms Street,
Hollywood, FL 33021

ARTICLE II.
PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III.
CAPITAL STOCK

This corporation is authorized to issue 100 shares of
no par value common stock.

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ARTICLE IV.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorata share thereof at a price at which it is offered to others.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3402 Simms Street, Hollywood, FL 33021
The name of the initial registered agent of this corporation at that address is: PAUL LETO

ARTICLE VI.

DIRECTORS

The business of this corporation shall be managed by the shareholders of the corporation, and such shareholders shall be deemed directors of the corporation. The name and address of the initial director of the corporation is:

Charlotte Leto
221 Nursi Isle
Fort Lauderdale, FL 33301

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ARTICLE VII.

POWERS

This corporation shall have all of the powers enumerated for corporations under the laws of the State of Florida.

ARTICLE VIII.

NAME OF INCORPORATOR

The name and address of the person signing these Articles of Incorporation as subscriber/incorporators is:

Charlotte Leto

221 Nurmi Isle

Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 1996.

Charlotte Leto

CHARLOTTE LETO

STATE OF FLORIDA

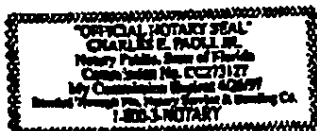
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of April, 1996, by, **CHARLOTTE LETO**, who is (X) personally known to and who did not (X) take an oath.

[Signature]
NOTARY PUBLIC

My Commission Expires:

3



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST; That CHARLOTTE LETO
desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the Articles of
Incorporation at the City of HOLLYWOOD
County of BROWARD, State of FLORIDA
has named LETO DEVELOPMENT CORPORATION
located at 3402 Simms Street
City of HOLLYWOOD, County of BROWARD
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
corporation, at place designated in this certificate, 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 
PAUL LETO
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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