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904-222-9171
904-222-0191 FAX

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96 APR -4 AM 9:32

96 APR -4 AM 8:34

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC networks

PROMOTING
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 905039 1531090

AUTHORIZATION :

Patricia P. Pizick

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1996

ORDER TIME : 12:47 PM

ORDER NO. : 905039

CUSTOMER NO: 1531090

31000000000000

CUSTOMER: Mitchell Roth, Esq
ROTH ROTH & ASSOCIATES

P. O. Box (9-3029

Miami, FL 33269

DOMESTIC FILING

NAME: LEISHA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

4/5/96
AB

ARTICLES OF INCORPORATION
OF
LEISHA, INC.

FILED
95 APR -1 AM 8:34
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:

LEISHA, INC.

The address of the principal office of this corporation shall be 1430 Southwest 85th Avenue, Pembroke Pines, Florida 33025, 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 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 Northeast Sixth Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sonia Gordon
Dir.

1430 Southwest 85th Avenue
Pembroke Pines, Florida 33025

Peter Gordon
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sonia Gordon
Pres.

1430 Southwest 85th Avenue
Pembroke Pines, Florida 33025

Peter Gordon
V. Pres./Sec.

Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on April 3, 1996.

CORPORATION SERVICE COMPANY

by: Karen B. Rozar
Its Agent, Karen B. Rozar

ACG/vlp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE 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 Leleha, Inc.
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named Mitchel W. Roth,
located at 16459 Northeast 6th Avenue North
Miami Beach, Florida 33162 as agent to accept service
of process within this state.

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

By: C. Roth

MITCHEL W. ROTH

Registered Agent

FILED
MAR 4 1982
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA