

P96000029902

LEROS CORPORATION
4205 WOODSPRING LANE #502
TAMPA, FLORIDA 33613
TEL. 813-977-6965

MARCH 26, 1996

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: LEROS CORPORATION

500001765055
-04/01/96--01082--015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LEROS CORPORATION


JESUS ENRIQUE LEON
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -1 AM 11:54

FILED

GB 4/5/96

FILED
96 APR -1 AM 11:54
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEROS CORPORATION

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

LEROS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: LEROS CORPORATION
ADDRESS: 4205 WOODSPRING LANE #502
CITY: TAMPA, FLORIDA 33613

The name and street address of the Initial Registered Agent of this Corporation:

NAME: JESUS ENRIQUE LEON
ADDRESS: 4205 WOODSPRING LANE #502
CITY: TAMPA, FLORIDA 33613

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: JESUS ENRIQUE LEON - PRESIDENT
ADDRESS: 4205 WOODSPRINGS LANE 3502
CITY: TAMPA, FLORIDA 33613

NAME: JUDITH LEON - SECRETARY/TREASURE
ADDRESS: 4205 WOODSPRINGS LANE #502
CITY: TAMPA, FLORIDA 33613

NAME: JESSY J. LEON ROSAS - VICE PRESIDENT
ADDRESS: 4205 WOODSPRINGS LANE #502
CITY: TAMPA, FLORIDA 33613

NAME: JAMES DE J. LEON ROSAS - VICE PRESIDENT
ADDRESS: 4205 WOODSPRINGS LANE #502
CITY: TAMPA, FLORIDA 33613

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: JESUS ENRIQUE LEON
ADDRESS: 4205 WOODSPRING LANE #502
CITY: TAMPA, FLORIDA 33613

NAME: JUDITH LEON
ADDRESS: 4205 WOODSPRING LANE #502
CITY: TAMPA, FLORIDA 33613

NAME: JESSY J. LEON
ADDRESS: 4205 WOODSPRING LANE #502
CITY: TAMPA, FLORIDA 33613

NAME: JAMES DE J. LEON
ADDRESS: 4205 WOODSPRING LANE #502
CITY: TAMPA, FLORIDA 33613

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this 26TH day of MARCH _____ A.D., 1996.

JESUS ENRIQUE LEON

JUDITH LEON

JESSY J. LEON

JAMES DE J. LEON

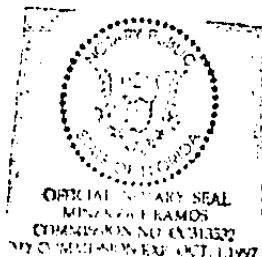
STATE OF FLORIDA)
SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JESUS ENRIQUE LEON; JUDITH LEON; JESSY J. LEON AND JAMES DE J. LEON, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26TH day of MARCH, A.D. 1996.

(Notary Public, State of Florida)

My Commission expires
OCT. 1, 1997



CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
LEROS CORPORATION

APR 1 1956
96 APR -1 AM 11:56
TAMPA
FLORIDA

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4205 WOODSPRING LANE #502, TAMPA, FLORIDA 33613 has named JESUS ENRIQUE LEON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Certificate & Acknowledgement
Registered Agent