

1201 H...  
TALL...  
222-...  
90-222-...  
P96000

800-342-8086

32050



FILED  
APR 12 AM 10:37  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 916647 137671A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 12, 1996

ORDER TIME : 10:25 AM

ORDER NO. : 916647

CUSTOMER NO: 137671A

CUSTOMER: Richard L. Williams, Esq  
WILLIAMS & KIRKPATRICK, P.A.

Suite 865  
2601 South Bayshore Drive  
Miami, FL 33133

100001778421  
-04/12/96--01047--006  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: THE LEON CORPORATION

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:

RECEIVED  
96 APR 12 AM 11:09  
DIVISION OF CORPORATION  
4/12/96  
JD

**ARTICLES OF INCORPORATION  
OF  
THE LEON CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopt the following Articles of Incorporation:

FILED  
95 APR 12 5:10:37  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation is: The Leon Corporation. The purpose of the corporation is to undertake any business lawfully permitted to it, including, but not limited to, the sale of sun and skin products and accessories.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of the corporation is: 3109 Grand Avenue, # 161, Miami, FL 33133.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 2910 Shipping Avenue, Miami, FL 33133. The initial registered agent is John Bowen.

**ARTICLE V**

**INCORPORATORS**

The name and street address of the incorporator is John Bowen, 2910 Shipping Avenue, Miami, FL 33133.

## ARTICLE VI

### INDEMNIFICATION

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Incorporation this eleventh day of April, 1996.

  
John Bowen

### **CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of The Leon Corporation, a Florida corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this eleventh day of April, 1996.

  
John Bowen