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*Leonard Marie Leon
2926 NW 75 Ave
Coral Springs, FL 33065*

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
PALM BEACH COUNTY
56 MAY 31 PM 4:17

Examiner's Initials

GB 6/5/96

CERTIFICATE OF INCORPORATION

of

THE LEON MARIE, INC.

96 MAY 31 PM 6:17

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE LEON MARIE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation is:

2926 N.W. 95th Street
Coral Springs, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of the corporation are as follows:

Leon L. Jean, President
2926 N.W. 95th Street
Coral Springs, FL 33065

Marie Carmel Jean, Vice-President
2926 N.W. 95th Street
Coral Springs, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed are as follows:

Leon L. Jean
2926 N.W. 95th Street, Coral Springs, FL 33065
Marie Carmel Jean
2926 N.W. 95th Street, Coral Springs, FL 33065

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersigned, LEON L. JEAN and
MARIE CARMEL JEAN natural persons, competent to contract,
have hereunto set their hands and seal this 13th day of
May, 1996 at Coral Springs, FL

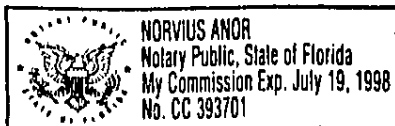
Leon L. Jean (SEAL)

Marie Carmel Jean (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of
Florida personally appeared Leon L. Jean &
Marie Carmel Jean to me well known
and known to be the individuals described and who executed
the foregoing Articles of Incorporation, and they
acknowledged before that they executed the same freely and
voluntarily for the purpose therein expressed.

Witness my hand and official seal this 13th day of May,
1996.



(NOTARY SEAL)

Norvius Anor
Notary Public, State of Florida

My Commission Expires: 07/19/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR DOMICILE

OR THE SERVICE OF PROCESS WITHIN THIS STATE 95 MAY 31 PM 17

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

THE LEON MARIE, INC.

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

That THE LEON MARIE, INC,

desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Coral Springs, County of Broward, State of Florida has named

Norvius Anor located at:

7863 W. Sample Road, Coral Springs, FL 33065

as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the 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: *Norvius Anor*
Resident Agent