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P96000074087



PRESIDENTIAL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 076874 8437A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 6, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 076874

CUSTOMER NO: 8437A

CUSTOMER: Christopher J. Klein, Esq
BAUR MILLER & WEBNER, PA

21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

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FILED
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SEP 10 1996
FBI - TAMPA

DOMESTIC FILING

NAME: LEADING GLOBAL DISTRIBUTION
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
96 SEP -5 AM 11:19
DIVISION OF CORPORATION

g 9/6/96

ARTICLES OF INCORPORATION
OF
LEADING GLOBAL DISTRIBUTION CORP.

RECEIVED
OFFICE OF STATE
CORPORATIONS
96 SEP -6 PM 2:26

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:

LEADING GLOBAL DISTRIBUTION CORP.

The address of the principal office of this corporation shall be 100 North Biscayne Boulevard, 21st Floor, Miami, Florida 33132, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 North Biscayne Boulevard, 21st Floor, Miami, Florida 33132, and the name of the initial registered agent of the corporation at that address is Christopher J. Klein.

ARTICLE V. TERM OF EXISTENCE

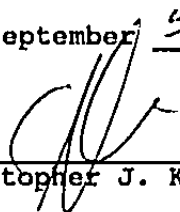
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Christopher J. Klein
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned incorporator,
has hereunto set his hand on September 5, 1996.

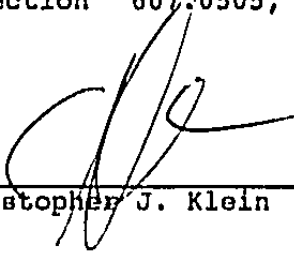


Christopher J. Klein

FILED
CLERK OF STATE
CORPORATIONS
93 SEP -5 PM 2:25

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Christopher J. Klein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Christopher J. Klein