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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LEOLIND, INC.
AUDIT NUMBER......H96000015763
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION H96000015763

OF

LEOLIND, INC.

****

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is:

LEOLIND, INC.

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ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A.
Attorney at Law, Florida Bar #0717691.
2435 Hollywood Blvd. Suite 202, Hollywood, Fl 33022
305-922-2836

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

C/O 1750 S. OCEAN BLVD., #408
POMPANO BEACH, FLORIDA 33062

The registered agent at such address is:

JOAN LINDER

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of TWO members.

The names and addresses of the first board of directors are:

NAME	ADDRESS
JOSE LEON	C/O 1750 S. OCEAN BLVD., #408 POMPANO BEACH, FLORIDA 33062
JOAN LINDER	C/O 1750 S. OCEAN BLVD., #408 POMPANO BEACH, FLORIDA 33062

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
JOAN LINDER	C/O 1750 S. OCEAN BLVD., #408 POMPANO BEACH, FLORIDA 33062

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ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names this 7th day of November, 1996.

JOSE LEON

Joan Linder
JOAN LINDER

ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Joan Linder
JOAN LINDER

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