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Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

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Re: Marie Leon, Inc.

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation and Certificate of Good Standing in the enclosed Federal Express envelope as soon as they are filed.

Very truly yours,


Moises T. Grayson

Enclosures

cc: Marie C. Fernandez, (w/encls)
Enrique Casuso (w/encls)
Armando Acevedo, CPA (w/encls)

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12/6/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
MARIE LEON, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Marie Leon, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, Esq., Blaxberg, Grayson, & Singer, P.A., 25 S.E. Second Avenue, Suite 730, Miami, FL 33131.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 2622 S.W. 139 Place, Miami, FL 33175.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Marie Leon Fernandez	2622 S.W. 139 th Place Miami, FL 33175

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Moises T. Grayson,	Blaxberg, Grayson, & Singer, P.A. 25 S.E. Second Avenue, Suite 730 Miami, FL 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



MOISES T. GRAYSON

STATE OF FLORIDA]
] SS.
COUNTY OF DADE]

BEFORE ME, the undersigned authority, appeared Moises T. Grayson who is personally known to me ~~or who has produced~~ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid,
this 9th day of DECEMBER, 1996.

Teresa Gonzales
NOTARY PUBLIC, State of
Florida
Print Name: TERESA GONZALES
My Commission Expires:

The undersigned hereby accepts the foregoing
designation as initial Registered Agent and agrees to comply with
the provisions of law applicable to said COMMISSION NO. CC51517
EXPIRES JAN. 10, 1997

Molles H. Grayson
MOLLES H. GRAYSON, Registered
Agent

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TALLAHASSEE FLORIDA