

P97000058261

JUDY EURE

Corporate Section Administrator
New Filings Section

June 25th, 1997

Re:

LEONARD GUERRA, INC.

FIND ENCLOSED ORIGINAL PLUS COPY WITH MONEY ORDER OF \$122.50 for FEES
FOR ABOVE Incorporation.

When incorporated please remit it to:

(813) 996-0248

Frederick Buzan
P.O. Box 271691
Tampa, Fl., 33688

P.S.

Thank You Again & Again Etc., Judy.....

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****122.50 ****122.50

FILED
97 JUL -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUL -3 AM 8:56

ARTICLES OF INCORPORATION

OF

LEONARD GUERRA, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

LEONARD GUERRA, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

13924 Capitol Dr.
Tampa, Fl., 33613-3112

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

13924 Capitol Dr.
Tampa, Fl., 33613-3112

ARTICLE III

DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE IV

GENERAL PURPOSES

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE V

CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS (ONE HUNDRED THOUSAND (100,000.)), CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

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ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEONARD GUERRA
13924 Capitol Dr.
Tampa, Fl., 33613-3112

ARTICLE VII
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

ARTICLE VIII
AMENDMENT

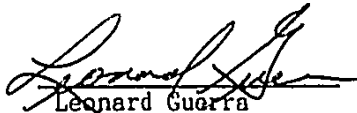
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX
INCORPORATOR (s)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

LEONARD GUERRA
13924 Capitol Dr.
Tampa, Fl., 33613-3112

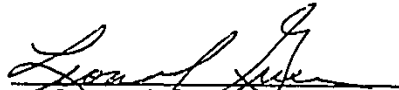
THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25th DAY OF JUNE 1997


Leonard Guerra

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity, The UNDERSIGNED hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 25th day of June 1997.


Leonard Guerra

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