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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LEODANY CORP.

AUDIT NUMBER.....H97000016927

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

B. McKnight OCT 13 1997

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ARTICLES OF INCORPORATION
OF

LEODANY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LEODANY CORP.**

The principal place of business of this corporation shall be:

9042 S.W. 142nd Avenue, #204 Miami, Florida 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICE-PRESIDENT: Jorge D. Arenas 9042 S.W. 142nd Ave., #204
Miami, FL 33186

PRESIDENT: Leopoldo F. Ottino Pacheco de Melo 2870 Capital Federal
1425 Argentina

Prepared by: Jorge D. Arenas
9042 S.W. 142nd Ave., #204
Miami, FL 33186
(305) 380-8310

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

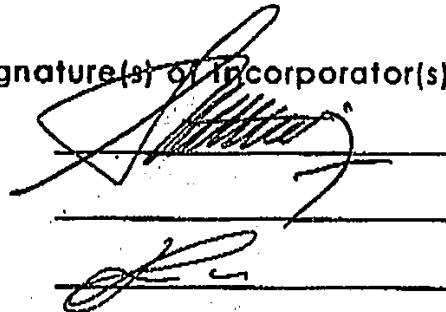
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Leopoldo F. Ottino 9042 S.W. 142nd Ave., #204
Miami, Fl 33186

Jorge D. Arenas 9042 S.W. 142nd Ave, #024
Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 10th day of October, 1997.

Signature(s) of Incorporator(s)

Two handwritten signatures are present, each written over a horizontal line. The first signature is more complex and stylized, while the second is simpler and more cursive.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation:

LEODANY CORP.

2. The name and address of the registered agent and office is:

Jorge D. Arenas 9042 S.W. 142nd Ave., #204

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 10/10/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10/10/97

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