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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LEON & ASSOCIATES, INC.

AUDIT NUMBER.....H97000018276

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LEON & ASSOCIATES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Leon & Associates, Inc.

Article II - Purpose

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1.00.

Article IV - Principal Office

The principal place of business and mailing address of this corporation shall be: 4461 N.W. 93rd Doral Court, Miami, Florida 33178.

Article V - Registered Office and Agent

The street address of the registered office of this corporation is 4461 N.W. 93rd Doral Court, Miami, Florida 33178, and the name of the initial registered agent of this corporation at that address is Socorro Leon.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

Prepared by:
Mercedes Busto, P.A.
370 Minorca Avenue.
Coral Gables, Florida 33134
(305) 443-2444
FL Bar# 333107

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Article VII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:
Octavio Leon, 4461 N.W. 93rd Doral Court, Miami, Florida 33178.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 24 day of October, 1997.



OCTAVIO LEON, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county
set forth above, personally appeared Octavio Leon, personal identification FL DL # L500-650-48-370
D.O.B. 10/48, Exp 10/10/03, known to me to be the person who executed the
foregoing articles of incorporation, and he acknowledged before me that he executed the same for
the purposes therein stated FL DL # L500-650-48-370-0

Sworn to and subscribed in the state and county aforesaid, this 24th day of October, 1997.


Print Name: _____
Notary Public, State of Florida
at Large

My commission expires:



SOFA CRESPO
My Commission CC438327
Expires Feb. 12, 1999
Bonded by HAI
800-422-1555

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**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR
SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT
OF
LEON & ASSOCIATES, INC.**

The undersigned, being the Incorporator of Leon & Associates, Inc., does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is Leon & Associates, Inc.

2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: 4464 N.W. 93rd Doral Court, Miami, Florida 33178.

3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: Socorro Leon.

Signed on: October 24, 1997.



OCTAVIO LEON, Incorporator

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TALLAHASSEE, FLORIDA

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
LEON & ASSOCIATES, INC.**

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, SOCORRO LEON, as said registered agent, has caused this Statement to be signed on October 24, 1997.


SOCORRO LEON,
Registered Agent

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