

P98000026596

LEADING INDUSTRIES, INC.
523 N.W 28TH STREET
MIAMI, FL 33127
TEL: 305-573-0078
FAX:305-573-0069

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:45

March 19, 1997.

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Mrs. Doris Brown
Document Specialist
Florida Department Of State
Tallahassee, Florida

SUBJECT: LEADING INDUSTRIES, INC.
Ref. Number: W98000005672

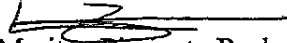
Dear Mrs. Brown,

Enclosed is the original copy of Articles Of Incorporation for Leading Industries, Inc., which I am returning along with the required written acceptance by myself as registered agent for this corporation. As registered agent of Leading Industries, Inc., I am familiar with and accept the duties and responsibilities as registered agent.

If you have any further questions you may contact me at 305-573-0078. Our address is 523 N.W 28th Street Miami, Florida 33127.

I thank you in advance for your kind attention.

Sincerely,


Maritza Pimenta Porkolab
Leading Industries, Inc.

789,2557,611,2551,2550
W98-5672

2 BROWN MAR 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1998

MARITZA PIMIENTA PORKOLAB
523 N.W. 28TH STREET
MIAMI, FL 33127

SUBJECT: LEADING INDUSTRIES, INC.
Ref. Number: W98000005672

We have received your document for LEADING INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 598A00013824

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CERTIFICATE OF INCORPORATION

AND

ARTICLES OF INCORPORATION OF
LEADING INDUSTRIES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is: LEADING INDUSTRIES, INC.
hereinafter referred to as the corporation:

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares all of which shall be with a par value of (\$1.00) One Dollar.

ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office is: 523 N.W 28Th Street Miami, Florida 33127., And the name of the initial registered agent is Maritza Pimienta Porkolab .This is also the principal address of the corporation.

ARTICLE VI

DIRECTORS/ OFFICERS

There shall be no board of directors at this time, the business affairs shall be carried by the shareholders.

The Officers of this corporation are:

Maritza Pimienta porkolab

-President

Claudia Del Toro

-Secretary/ Treasurer

All officers or agents, as may be deemed necessary by the shareholders, shall be chosen in the manner and hold office for the term prescribed by the BY-laws or determined by the shareholders.

ARTICLE VII

INCORPORATORS

The name and address of the incorporators and the number of shares of stock which they agree to take is as follows:

PRESIDENT- Maritza Pimienta
Porkolab.

-523 NW 28Th ST
Miami, FL 33127
1,000 Shares

SECRETARY/ TREASURER - Claudia Del Toro

-523 N.W 28Th ST.
Miami, FL 33127

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence its existence upon the filing of Articles of Incorporation with the office of the Secretary of The State of Florida.

ARTICLE IX

AMENDMENTS/ REPEALS


This corporation reserves the right to amend, alter, change or repeal any provision contained in this articles of incorporation in the manner hereinafter prescribed by law and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 28Th of January
1,998 at Dade County Florida.

STATE OF FLORIDA)

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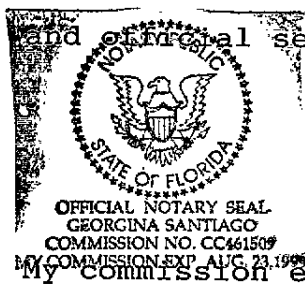
COUNTY OF DADE)

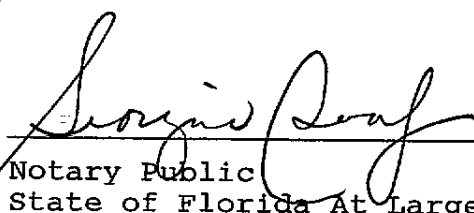


On this 28Th Day of January 1,998., came before
me a Notary Public of The State of Florida At Large, personally
appeared MARITZA PIMIENTA PORKOLAB , known to me to
be the person whose name is subscribed to the within instrument,
and acknowledged that he/she has executed the same for the purpose
therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand

and official seal.





Notary Public
State of Florida At Large

My commission expires:

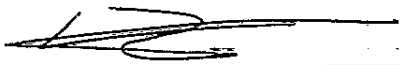
MY NAME IS Maritza Pimienta Porkolab , I am President of
LEADING INDUSTRIES, INC., My address is 523 N.W 28Th Street
Miami, Florida 33127. I have read the above Articles Of Incorpo-
ration and they are true and correct to the best of my knowledge.



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REGISTERED AGENT

My Name is Maritza Pimienta Porkolab , I am the innital regis-
tered agent for LEADING INDUSTRIES, INC., I hereby am familiar
with and accept the duties and responsibilities as Registered
Agent. The street address of the innital registered office is
523 N.W 28Th Street Miami, Florida 33127. This is also the
principal address of the coporation.



Maritza Pimienta Porkolab
Registered Agent
Leading Industries, Inc.