TRANSMITTAL LETTER

P98000051211

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500002548625--4 -06/05/98--01048--014 *****131.25 ****131.25

SUBJECT:	LEACH INTERNATIONAL CORP. (Proposed corporate name - must include suffix)			
				
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nciosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for :	- -1
□ \$70.00	\$78.75	□\$122.50	⊠ \$131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	HYACINTH A. LEACH		£ 7 8 9	
	Name (F	Printed or typed)		
	17100 N.W. 11th AVE.			
		Address		
	MIAMI, FLORIDA 33169			
	City, State & Zip			2- NNF 86
	(305) 375-8161			2
	Daytime T	elephone number		AM &:
				- :

NOTE: Please provide the original and one copy of the articles.

RP 060998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LEACH INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17100 N.W. 11th AVENUE MIAMI, FLORIDA 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

PAR VALUE \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HYACINTH A. LEACH 17100 N.W. 11th AVE. MIAMI, FLORIDA 33169

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HYACINTH A. LEACH 17100 N.W. 11th AVE. MIAMI, FLORIDA 33169

Signature/Incorporator

MAY 06. 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

MAY 06, 1998

Date