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# ARTICLES OF INCORPORATION OF JASON AND LEO ENTERPRISES, INC

We, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

# ARTICLE I-NAME

The name of the corporation is: JASON AND LEO ENTERPRISES, INC.

#### ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

#### ARTICLE III-CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having a par value of \$1.00.

## ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand (\$1,000.00) and No/100.

#### ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at: 1214 S.W. 138th Place, Miami, Florida 33184.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said act:

That OTHONIEL SCHONNEVALD, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

#### OTHONIEL SCHONNEVALD

as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> 1214 SW 138 Place Miami, FL 33184

#### **ARTICLE VIII- DIRECTORS**

The corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### **ARTICLE IX- INITIAL DIRECTORS**

The names and street addresses of the initial President and Secretary who shall hold office until their successors are elected and have qualified are as follows:

OTHONIEL SCHONNEVALD...... 1214 SW 138th Place

FRANCISCA SCHONNEVALD

Miami, Florida 33184 1214 SW 138th Place

Miami, Florida 33184

#### ARTICLE X- INCORPORATOR

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

# ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

### **ARTICLE XII-AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this Oth day of September, A.D. 1998.

Othoniel Schonnevald

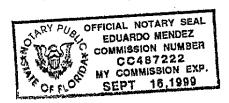
Francisca Schonnevald

STATE OF FLORIDA ) COUNTY OF DADE

Before me, the undersigned Notary Public, personally appeared Othoniel Schonnevald and Francisca Schonnevald, be well known and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed and produced the following as idenfication: Florida Driver License.

ifness my hand pand official seal in the County and State named above

My commission expires:



This document was prepared by: Eduardo Mendez, Esquire 10920 W. Flagler Street Suite 205 Miami, Florida 33174 Tel: (305) 553-8676

Fax: (305) 553-3944