

P98000088433



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 997379 8437A

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 78.75

ORDER DATE : October 15, 1998

ORDER TIME : 12:30 PM

ORDER NO. : 997379-005

CUSTOMER NO: 8437A

CUSTOMER: Frederick Woodbridge, Jr., Esq  
BAUR, WOODBRIDGE, REUS &  
BAUR, WOODBRIDGE, REUS &  
21st Floor New World Tower  
100 North Biscayne Boulevard  
Miami, FL 33132

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 9:10

DOMESTIC FILING

NAME: LECA ENTERPRISES, INC.

800002664628--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

ga 10/16/98

Mark GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 10/16/98

DOC. EXAM ga

**ARTICLES OF INCORPORATION  
OF  
LECA ENTERPRISES, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**LECA ENTERPRISES, INC.**

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

**ARTICLE II.**

**NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are 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 that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**ADDRESS**

The street address of the initial registered office of the corporation is 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Frederick Woodbridge, Jr.

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI.

##### DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Marc J. Leca

c/o Baur, Woodbridge, Reus & Klein, P.A.  
100 N. Biscayne Blvd., 21<sup>st</sup> Fl.  
Miami, Florida 33132-2306

#### ARTICLE VII.

##### INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Frederick Woodbridge, Jr., Esq.  
100 N. Biscayne Blvd.  
21st Floor New World Tower  
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.  
Incorporator

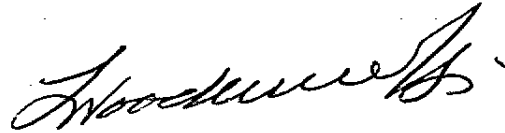
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**LECA ENTERPRISES, INC.**

**ACCEPTANCE TO SERVE AS REGISTERED AGENT**

The undersigned, FREDERICK WOODBRIDGE, Jr., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 13<sup>th</sup> day of October, 1998.



Frederick Woodbridge, Jr.