

ALBERTO LEON  
8860 SW 41 Street  
Miami, Florida 33165

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 2:26

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November 11, 1998

Secretary of State  
Division of Corporation  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32301

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: J.J.J. LEON ENTERPRISE, INC.

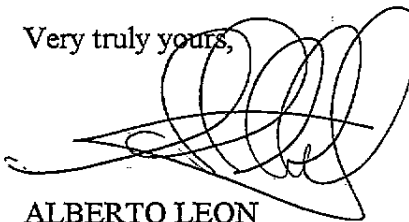
Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation for the above captioned corporation along with a check for \$122.50 for the following:

Filing Fee:	\$ 35.00
Registered Agent fee:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>
Total:	\$ 78.75

Thank you.

Very truly yours,



ALBERTO LEON  
Director

AL:mlo  
Encs.

D. BROWN NOV 18 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**J.J.J. LEON ENTERPRISE, INC.**

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The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **J.J.J. LEON ENTERPRISE, INC.**

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The existence of the corporation is perpetual. The principal place of business of the corporation is: 8860 SW 41 Street, Miami, Florida 33165.

**ARTICLE V**

The street address of the initial registered office of the corporation is 8860 SW 41 Street, Miami, Florida 33165 and the initial registered agent of the corporation at that address is Alberto Leon.

The corporation shall have one ( 1 ) director(s) initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VI

The name and address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until his successor is elected and qualified is:

DIRECTOR	ADDRESS
ALBERTO LEON	8860 SW 41 Street Miami, Florida 33165

#### ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

#### ARTICLE IX

The name and address of the person signing these Articles is: Alberto Leon, 8860 SW 41 Street, Miami, Florida 33165.

#### ARTICLE X

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 shareholders and approved either at a shareholders meeting by the affirmative vote of the

holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

#### ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

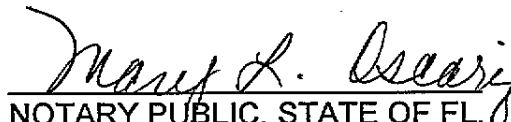
EXECUTED this 11 day of November, 1998.

  
ALBERTO LEON

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

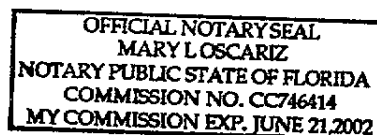
BEFORE ME, the undersigned authority, personally appeared ALBERTO LEON to me known to be the person who subscribed to the foregoing Articles of Incorporation of J.J.J. LEON ENTERPRISE, INC., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 11 day of November, 1998.

  
NOTARY PUBLIC, STATE OF FL.

SEAL

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT**

**AND**

**REGISTERED OFFICE**

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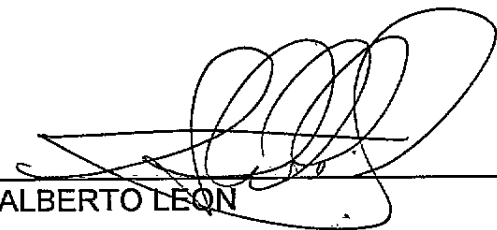
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

J.J.J. LEON ENTERPRISE, INC., desiring to organize under the laws of the State of Florida, hereby designates ALBERTO LEON as its registered agent and 8860 SW 41 Street, Miami, Florida 33165, as its registered office.

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
ALBERTO LEON