

P98000099307

November 24, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: De Leon Capital Corporation

Enclosed is an original and one copy of the articles of incorporation and our check for \$70.00 + 8.75 (for certified copy)

FROM: Jay Wolfington
2910 Bay to Bay Blvd, Suite 220
Tampa, Florida 33629
813.966.3627

Jay Wolfington 11/24/98

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-11/30/98-01003-001
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98 NOV 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 25 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
De Leon Capital Corporation

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I:

The name of this corporation is De Leon Capital Corporation.

ARTICLE II:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida and the United States.

ARTICLE III:

The street address of the initial registered agent of this corporation 2910 Bay to Bay Blvd., Suite 220, Tampa, Florida 33629 and the name of the initial registered agent of this corporation is Jay Wolfington.

ARTICLE IV

The mailing address and principal place of business of the Corporation shall be: 2910 Bay to Bay Blvd., Suite 220, Tampa, Florida 33629.

ARTICLE V:

This corporation is authorized to issue ten thousand (10,000) shares of stock.

ARTICLE VI:

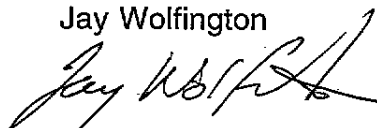
The name of the initial incorporator is:
Jay Wolfington
2910 Bay to Bay Blvd., Suite 220,
Tampa, Florida 33629

ARTICLE VII:

The corporation shall indemnify and hold harmless any Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of November, 1998, for an effective start date of the Corporation to be November 23, 1998.

Jay Wolfington



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

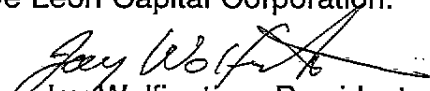
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SUBJECT: De Leon Capital Corporation

I hereby am familiar with and accept the duties and responsibilities as the Registered Agent of De Leon Capital Corporation.


Jay Wolfington - President and Registered Agent Date: 11/24/98.

FROM: Jay Wolfington
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Tampa, Florida 33629
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