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ATTORNEYS AT LAW

REPLY TO:

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BRUCE A. ARRICK
JEFFREY A. SCHWARZ

December 11, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-12/14/98--01100--011

*****70.00 *****70.00

RE: LESA U.S., INC.

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation for the above corporation and a filing fee check in the amount of \$ 70.00.

Please send to the undersigned a copy of the filed articles together with the charter number for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,

BRUCE A. ARRICK

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 8:10

ARTICLES
OF
INCORPORATION
OF
LESA U.S., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 8:10

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is
LESA U.S., INC..

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business enterprise located within the state of Florida.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is TWENTY FIVE THOUSAND (25,000). Such shares

shall be of a single class and shall have a par value of ONE CENT (\$.01) per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

2410 N.W. 147 ST., MIAMI, FLORIDA 33058

The name of the initial registered agent at said address is:

JOSE A. ARANGO

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

JOSE A. ARANGO, 2410 N.W. 147 ST., MIAMI, FLORIDA 33058

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

JOSE A. ARANGO, 2410 N.W. 147 ST., MIAMI, FLORIDA 33058

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 9th day of December, 1998.



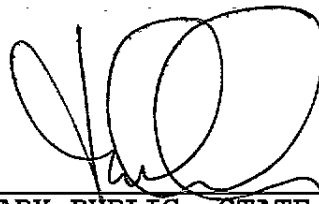
JOSE A. ARANGO

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME , a notary public authorized to take oaths and acknowledgements in this state and county appeared the following individual(s):

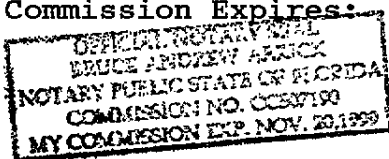
Said individual(s), after taking an oath, who is personally known to me or who produced _____ as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 9th day of December, 1998.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT UPON WHOM
SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST, That LESA U.S., INC. desiring to organize under the laws
of the State of Florida with it's principal office, as indicated
in the Articles of Incorporation, in the following location:

2410 N.W. 147 ST., MIAMI, FLORIDA 33058

has named the following individual at the below address as it's
agent to accept service within this State:

JOSE A. ARANGO

ACKNOWLEDGEMENT: (must be by designated agent)

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

BY: 

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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