

TRANSMITTAL LETTER

P99000059380

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002916542--8  
-06/28/99--01031--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Lecass Projects Co.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Silva-Santisteban  
Name (Printed or typed)

8707 SW 97 AV # 204  
Address

Miami, FL, 33173  
City, State & Zip

(305) 279-7391  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 AM 8:51

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
LECASS PROJECTS CO.

CAPITAL : COMMON STOCK

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

*ARTICLE I*

The name of the corporation shall be LECASS PROJECTS CO.

*ARTICLE II*

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

*ARTICLE III*

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 1000 shares. All such shares shall be of a single class, designated as common.

*ARTICLE IV*

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

FILED  
99 JUN 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE V*

The corporation elects to have preemptive rights.

*ARTICLE VI*

The corporation shall indemnify to the reasonable and fullest extent permitted by the Florida Business Corporation Act, including but not limited to in the absence of fraud, any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any reasonable expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

*ARTICLE VII*

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

*ARTICLE VIII*

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

*President*    Carlos Silva-Santisteban  
                  8707 SW 97 Ave #204  
                  Miami Fl 33173

*vice-president* Luz Estela Cruz  
8707 SW 97 Ave #204  
Miami Fl 33173

*ARTICLE IX*

The initial registered agent of the corporation is :

Carlos Silva-Santisteban.

The street address of the corporation's initial registered office is :

8707 SW 97 AVE #204  
Miami, FL 33173.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 AM 8:51

FILED

*ARTICLE X*

The principal place of business and mailing address of this corporation shall be:

8707 SW 97 AVE #204 Miami, Fl 33173

*ARTICLE XI*

The name and address of the incorporator to these Article of Incorporation is

Carlos Silva-Santisteban  
8707 SW 97 AV. # 204  
Miami, Fl 33173.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of June , 1999.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.



Carlos Silva-Santisteban

Incorporator / REGISTERED AGENT