

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002926333--9

-07/08/99--01043--024

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DE LEON INVESTMENTS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. Principal & R.A. office same per LAZARUS (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
99 JUL -8 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUL -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DE LEON INVESTMENTS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

DE LEON INVESTMENTS, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful

FILED
99 JUL -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ten (\$1.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal/~~registered~~ office of this corporation is: 4160 West 16th Ave., Suite 502, Hialeah, FL 33012, and the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less

than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

Armando de Leon/Pres-Secretary

2690 West 72 Street
Miami, FL 33176

ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

NAME

ADDRESS

Armando de Leon

2690 West 72 Street
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this
articles of incorporation on this 6 day of July, 1999.


ARMANDO DE LEON

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared **ARMANDO DE LEON** known to me to be the person who executed these Articles of Incorporation of "**DE LEON INVESTMENTS, INC.**", and has acknowledged before me that he executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 6 day of July, 1999.


NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
LILLIANE ROCHE
COMMISSION # CC840259
EXPIRES 5/25/2003
BONDED THRU ASA 1,000,000

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for **DE LEON INVESTMENTS, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: July 6, 1999

SIGNATURE: 

ELENA VIGIL-FARIÑAS, ESQ.

FILED
99 JUL -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA