

P 99 0000 67882

LEONARDO J MAYA CORP
3600 SO STATE ROAD 7
SUITE 229
MIRAMAR, FL 33023

City/State/Zip

Phone #

800002940968--9
-07/26/99-01058-014
*****78.75 *****78.75

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

R. GHESSA JUL 30 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LEONARDO J. MAYA, CORP.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: LEONARDO J. MAYA, CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 3600 SO. STATE ROAD 7 STE 229 MIRAMAR, FLORIDA 33023 and the initial registered agent of this Corporation at such address shall be ADA F. BRAVO

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

8253 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA 33143

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

LEONARDO J. MAYA P/T/S 8253 SO. DIXIE HIGHWAY, MIAMI FL 33143

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ARTICLE VII

The 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their respective hands and seals this 23rd day of July, 1999.

Adrian Bravo

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adrian Bravo

7/23/99

Date

Registered Agent

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TALLAHASSEE, FLORIDA

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