

P00000104370

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

leech designs, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(4)

OF

Leech Designs, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Leech Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2606 Nob Hill Road  
Sunrise, FL 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph Leech  
2606 Nob Hill Road  
Sunrise, FL 33322

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Leech  
2606 Nob Hill Road  
Sunrise, FL 33322

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Prepared by:  
Louis Mamo & Co.  
400 W Commercial Blvd.  
305 541 3770 P.02/04

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ARTICLE VI AMENDMENT

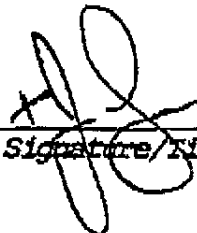
*This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.*

ARTICLE VII- BY LAWS

*The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.*

*The undersigned has(have) executed these Articles of Incorporation this*

2nd day of November, 2000.

  
\_\_\_\_\_  
Signature/Title      President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Leech Designs, Inc.

2. The name and address of the registered agent and office is:

Joseph Leech

(NAME)

2606 Nob Hill Road

(P.O. BOX NOT ACCEPTABLE)

Sunrise, FL 33322

(CITY/STATE/ZIP)

SIGNATURE [Signature]

Corporate Officer

TITLE President

DATE 11/2/00

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TALLAHASSEE, FLORIDA  
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Having been named as 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.

SIGNATURE [Signature]

DATE 11/2/00

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