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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: LESLIE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

300003085743--4
-01/03/00--01057--008
*****78.75 *****78.75

SETH KIMMEL
(Name of Person) w-443

SETH KIMMEL, P.A.
(Firm/Company)

8320 W. Sunrise Blvd. Suite 203
(Address)

PLANTATION, FL 33322
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Seth Kimmel at (954) 370-2202
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAR -2 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4mtm
3/2

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

SETH KIMMEL
SETH KIMMEL, P.A.
8320 W. SUNRISE BLVD., 203
PLANTATION, FL 33322

SUBJECT: LESLIE, INC.
Ref. Number: W0000000443

We have received your document for LESLIE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00000677

00 MAR -2 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Leslie Bush, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Leslie, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey
was duly adopted on August 12

Be it resolved, that Leslie, Inc.
(Corporate Name)
organized and existing in the State of New Jersey, hereby adopts the name

Leslie B., Inc. for use in Florida.

Dated: February 17, 2000

Leslie Bush
Signature of either Chairman, Vice Chairman or any officer

Leslie Bush
Type or print name

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00 MAR 22 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA


IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Leslie, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey 3. 223330069
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/12/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 11 Stagecoach Drive HOLMDEL, NJ 07733
(Principal office address)
- b. same as above
(Current mailing address)
8. hold, purchase, mortgage, convey and lease real and personal prop
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Seth Kimmel
- Office Address: 8320 W. Sunrise Blvd. #203
Plantation, Florida 33322
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leslie Bush

Address: 11 Stagecoach Drive
Holmdel, NJ 07733

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leslie Bush

Address: 11 Stagecoach Drive
Holmdel, NJ 07733

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leslie Bush
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leslie Bush, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LESLIE INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 12, 1994.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

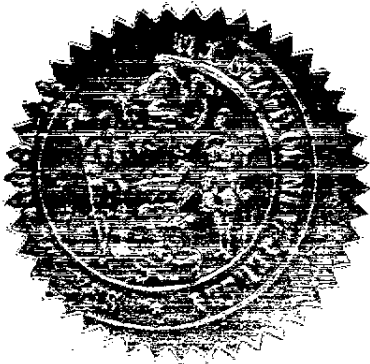
*Leslie Bush
11 Stage Coach Drive
Holmdel, NJ 07733*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LESLIE INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of February, 2000

Roland M Machold

Roland M Machold
Treasurer

FILED
00 MAR -2 PM 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA