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-02/05/99-01037--002  
\*\*\*\*122.50 \*\*\*\*78.75

February 3, 1999

New Filing Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL. 32314

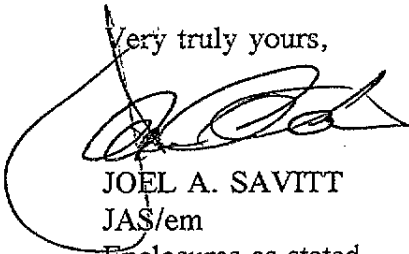
Re: Leadership Legacy Project, Inc.

Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Leadership Legacy Project, Inc." a not for profit corporation together with our check in the amount of \$122.50.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,

  
JOEL A. SAVITT  
JAS/em  
Enclosures as stated

FILED  
99 FEB -5 AM 8:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**LEADERSHIP LEGACY PROJECT, INC.**

We, the undersigned, acting as incorporators of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be Leadership Legacy Project, Inc.

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be 3001 Salzedo Street, Coral Gables, Florida 33134.

**ARTICLE III**  
**PURPOSE**

The specific purpose for which the corporation is organized is to raise money in order to distribute clothing and school supplies to children in the public school system who come from homeless families.

**ARTICLE IV**  
**MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is stated in the bylaws.

**ARTICLE V**  
**LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3001 Salzedo Street, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Robert Adler.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than three (3). The names and addresses of the initial directors and officers of this corporation are:

Patricia Brennan - President  
3636 Alder Drive, #F-1  
West Palm Beach, Florida 33417

Chris Menotti - Treasurer  
6945 College Court, #210  
Davie, Florida 33317

Robert Adler - Secretary  
1717 N. Bayshore Drive, #3837  
Miami, Florida 33132

**ARTICLE VIII**  
**INCORPORATORS**

The names and the street addresses of the incorporators are:

Patricia Brennan  
3636 Alder Drive, #F-1  
West Palm Beach, Florida 33417

Chris Menotti  
6945 College Court, #210  
Davie, Florida 33317

Robert Adler  
1717 N. Bayshore Drive, #3837  
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 1 day of February, 1999.



Patricia Brennan  
Initial Director/Incorporator



Chris Menotti  
Initial Director/Incorporator




Robert Adler  
Initial Director/Incorporator

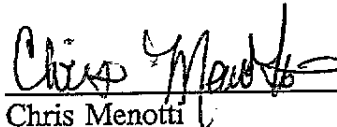
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Leadership Legacy Project, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3001 Salzedo Street, Coral Gables, Florida 33134, names Robert Adler, located at 3001 Salzedo Street, Coral Gables, Florida 33134, as its agent to accept service of process within the State of Florida.



Patricia Brennan  
Incorporator



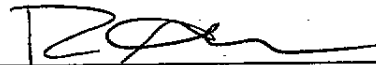
Chris Menotti  
Incorporator



Robert Adler  
Incorporator

Dated: 2-1, 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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.

  
Robert Adler  
Registered Agent

Dated: February 1, 1999

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99 FEB -5 AM 8:25  
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