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# 200000038942

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

JC Leeman Management Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## 04-17-00

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: JC Leeman Management Corp.

#### Article II. Address

The Corporation's mailing address is: JC Leeman Management Corp. 434 NE 7th Avenue Suite 2 Delray Beach FL 33444

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: JC Leeman 434 NE 7th Avenue Suite 2 Delray Beach FL 33444

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: J.C. Leeman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 18, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

JC Leeman Management Corp.

REGISTERED AGENT/OFFICE:

JC Leeman 434 NE 7th Avenue Suite 2 Delray Beach FL 33444

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

IC LEEMAN

by A.M. Kelly as attorney-in-fact

Date: April 18, 2000

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SECRETARY OF STATE
AND A SECRETARY OF STATE