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DANIELLE VAN HORN  
PENNY HIETAPERTO  
MARY ARNST

April 19, 2000

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL x

*of West Palm Beach*

Re: Leigh Corporation

Dear Ladies and Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation together with our check in the amount of \$87.50 representing your filing fee of \$70.00, cost of a certified copy and certificate of status.

Kindly forward the copy and certificate to this office.

Very truly yours,

*Muriel A. Funcheon*

Muriel A. Funcheon  
Paralegal  
/maf  
encs.

FILED  
2000 APR 26 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK 4/27*

FILED

2000 APR 26 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I - NAME**

The name of the corporation shall be:

<sup>OF WEST PALM BEACH</sup>  
**LEIGH CORPORATION**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and its mailing address is:

1630 S. Congress Avenue, Suite 201  
Palm Springs, FL 33461

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transaction any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental, necessary or desirable to carry out any such business.

**ARTICLE IV - SHARES**

The number of shares of stock is 100 shares, no par value.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Joseph A. Vassallo, Esq.  
Vassallo & Bilotta  
1630 S. Congress Avenue, Suite 201  
Palm Springs, FL 33461

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is:

Joseph A. Vassallo, Esq.  
Vassallo & Bilotta  
1630 S. Congress Avenue, Suite 201  
Palm Springs, FL 33461

2000 APR 26 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date \_\_\_\_\_

4-20-00

Date \_\_\_\_\_

4-20-00