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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

giselle leonardo, p.a.

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

May 31, 2000

EMPIRE**SUBJECT: GISELLE LEONARDO, P.A.**
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(4) H 00000029058

ARTICLES OF INCORPORATION OF:

GISELLE LEONARDO, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: **GISELLE LEONARDO, P.A.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This corporation's primary activity is the practice of law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 151 NE 16TH AVENUE, SUITE #1107, FT. LAUDERDALE, FL 33301

Mailing Address: 151 NE 16TH AVENUE, SUITE #1107, FT. LAUDERDALE, FL 33301

and the name and address of the initial registered agent of the corporation is:

GISELLE LEONARDO, 151 NE 16TH AVENUE, SUITE #1107, FT. LAUDERDALE, FL 33301

The Principal Office is the same as the Registered Office.

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

GISELLE LEONARDO, 151 NE 16TH AVENUE, SUITE #1107, FT. LAUDERDALE, FL 33301

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: GISELLE LEONARDO, 151 NE 16TH AVENUE, SUITE #1107, FT. LAUDERDALE, FL 33301

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

GISELLE LEONARDO, 151 NE 16TH AVENUE, SUITE #1107, FT. LAUDERDALE, FL 33301

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: GISELLE LEONARDO, P.A.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: GISELLE LEONARDO, 151 NE 16TH AVENUE, FT. LAUDERDALE, FL 33301 Suite # 1107

has named: GISELLE LEONARDO, located at: 151 NE 16TH AVENUE, FT. LAUDERDALE, FL 33301, as its Registered Agent to accept service of process within the state. Suite # 1107

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

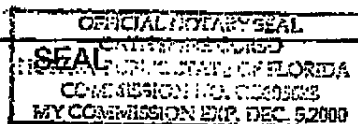
May 25, 2000

Giselle Leonardo
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of May, 2000, by Giselle Leonardo, who is personally known to me and who did take an oath.

Notary CATHERINE CORNEL



My commission expires:

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