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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

NINE LEAF, INC.

Certificate of Status	0
Certified Copy	1
Page Count	84/5
Estimated Charge	\$78.75

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Corporate Filings

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# ARTICLES OF INCORPORATION

NineLeaf, Inc.

#### ARTICLE | NAME

The name of the corporation shall be: NineLeaf, Inc.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

## ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1905 North 55 Avenue

Hollywood, Florida 33021

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 1,000 Shares Common at \$1.00 par value each.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and street address of the initial registered agent is:

Benjamen Goldberg 1905 North 55 Avenue Hollywood, FLorida 33021

DIVISION OF CORPORATIONS

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### ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Benjamen Goldberg - President 1905 North 55 Avenue Hollywood, FL. 33021

Sharif A. Ball - Secretary 2327 Polk Street Hollywood, Florida 33020

John D. Watson- Vice President 7450 Atlanta Street Hollywood, Florida 33024

Neal Watson II - Treasurer 1543 SW 24 Street Ft. Lauderdale, Florida 33315

#### ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Benjamen Goldberg - President 1905 North 55 Avenue Hollywood, FL. 33021

Sharif A. Ball - Secretary 2327 Polk Street Hollywood, Florida 33020

John D. Watson - Vice President 7450 Atlanta Street Hollywood, Florida 33024

Neal Watson II - Treasurer 1543 SW 24 Street Ft. Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of August 2000.

Signature of the incorporator(s)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of	the corporation:
	NineLeaf, Inc.
2. The name and address of the registered agent and office is: Benjamen Goldberg 1905 North 55 Avenue	
	(P.O. BOX NOT ACCEPTABLE)
	Hollywood, Florida 33021
	(CITY/STATE/ZIP)
SIGNATURE:	2
TITLE:	President
DATE:	August 25, 2000

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

August 25, 2000

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