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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/07/01--01084--002
*****78.75 *****78.75

SUBJECT: LEA, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LAURA E. ARNOFF
Name (Printed or typed)

1501 S. FLAGLER DR. # 6-H
Address

WEST PALM BEACH, FL 33401
City, State & Zip

561-651-7089
Daytime Telephone number

FILED
01 FEB -7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB 2-7

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01 FEB -7 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEA, P.A.

The undersigned incorporator hereby forms a corporation under Chapters 621 and 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEA, P.A..

The address of the principal office of this corporation shall be 1501 S. Flagler Dr., #6-H, West Palm Beach, Florida 33401 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation has been formed to engage in the business of providing legal professional services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share. The corporation shall have as shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the corporation.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Laura E. Arnoff, an individual residing in this state, having a business office located at 1501 S. Flagler Dr., #6-H, West Palm Beach, Florida 33401, identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LEA P.A.

Laura E. Arnoff is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: February 2, 2001

BY:



Laura E. Arnoff

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA