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J. Leonardi & Associates, Inc. 2197 Portland Ct. Wellington, Florida 33414 (561) 795-4540

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Airborne Express

April 19, 2001

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re:

J. Leonardi & Associates, Inc.

300004101243--3 -05/01/01--01043--002 ******70.00 ******70.00

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee \$35.00
Designation of Registered Agent 35.00
\$70.00

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

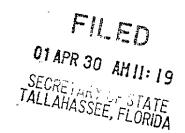
Joseph Leonardi

CB 5-2

ARTICLES OF INCORPORATION

OF

J. Leonardi & Associates, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **J. Leonardi & Associates**, **Inc.** The principal place of business of this corporation shall be **2197 Portland Ct.**, **Wellington**, **Florida 33414**.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Ave., West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President:

Joseph Leonardi

Vice President:

Connie Leonardi

Treasurer:

NONE

Corporate Secretary:

Joseph Leonardi

ARTICLE EIGHT - DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors are:

Joseph Leonardi

2197 Portland Ct.

Wellington, Florida 33414

Connie Leonardi

2197 Portland Ct.

Wellington, Florida 33414

ARTICLE NINE - INCORPORATORS

The name and address of the incorporator is Joseph Leonardi, 2197 Portland Ct,, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this $\frac{19}{9}$ day of $\frac{April}{2001}$.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of 4pril 2001 by the above named incorporator.

Notary Public

JOHN YEEND

COMMISSION # CC772345

EXPIRES SEP 17, 2002

BONDED IHROUGH

ACVANIAGE NOIARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That **J. Leonardi & Associates**, **Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **John Michael Yeend** located at **1109 South Congress Avenue**, **West Palm Beach**, **Florida 33406** as its agent to accept service of process within Florida.

Executed this <u>19</u> day of	April	.20 <u>01</u>
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Having been named to accept service of process for the above stated corporation, at the place designated in the 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.

Executed this 19 day of April , 2001.

Registered Agent

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