

P01000044267

Requester's Name

SCOTT ALAN ORTH
1380 Miami Gardens Drive, Suite 255
N. Miami Beach, FL 33179

City/State/Zip

Phone #

Office Use Only

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA
01 MAY -2 AM '02
511513

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
500003991995--1
-04/11/01--01062--002
****122.50 ****78.75
- 3. _____ (Corporation Name) _____ (Document #)
EFFECTIVE DATE
05-15-01
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2001

SCOTT ALAN ORTH
1380 MIAMI GARDENS DRIVE STE 255
N. MIAMIBEACH, FL 33179

SUBJECT: LEAPS, CORP.
Ref. Number: W01000008491

We have received your document for LEAPS, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00022362

**ARTICLES OF INCORPORATION
OF
LEAPS TRADING CO.**

FILED
01 MAY -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit pursuant to the provisions and laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: **LEAPS TRADING CO.**

ARTICLE II

Existence

The corporation's existence shall commence on May 15, 2001.

ARTICLE III

Nature of Corporate Business and Powers

EFFECTIVE DATE
05-15-01

The general nature of the business to be transacted by this Corporation shall be:

- A. To engage in every aspect and phase of the investment fields for which it is authorized, and every and all other lawful purposes.
- B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds of any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services.
- C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any

lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV

Authorized Capital

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SCOTT ALAN ORTH
1380 Miami Gardens Drive, Suite 255
N. Miami Beach, FL 33179

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

PRESIDENT: JAMES GOODMAN
SECRETARY/TREASURER: JAMES GOODMAN

11120 Griffing Boulevard
N. Miami, FL 33161

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

1380 Miami Gardens Drive, Suite 255
N. Miami Beach, FL 33179

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JAMES GOODMAN
11120 Griffing Boulevard
Miami, Florida 33161

ARTICLE X

CONFLICT OF INTEREST

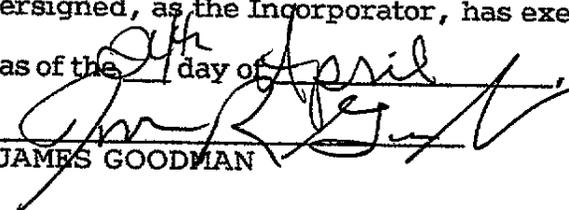
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 9th day of April, 2001.


JAMES GOODMAN

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

Pursuant to the provisions of Section 607.0501, Florida
Statutes, the following is submitted, in compliance with said Statutes:

That LEAPS TRADING CO. is desiring to organize under the laws of the State of Florida, with its registered office at: 1380 Miami Gardens Drive, Suite 255, N. Miami Beach, Florida, 33179 and has named SCOTT ALAN ORTH, located at 1380 Miami Gardens Drive, Suite 255, N. Miami Beach, Florida, 33179, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


SCOTT ALAN ORTH

FILED
01 MAY -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA