

P01000045865

Wilshire Investment Management

From: "Wilshire Wilshire"
To: <eric@firelinedsl.com>
Sent: Monday, April 30, 2001 2:09 PM
4-30-2001

FILED
01 MAY -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of Corporation,

If there is any problems with these corporation papers will you contact me at 561-746-8819. Please mail any material to: 419 Cypress dr. Apt. 18-F

Tequesta, FI 33469.

Thank You,

Maney Leshay

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Leshay
419 Cypress dr. #18-F
Tequesta, FI 33469

4/30/2001

D. BROWN MAY - 8 2001 ✓

ARTICLES OF INCORPORATION

OF

LeSHAY FINANCIAL, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in the adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the FLORIDA stock corporation act:

FIRST: The name of the corporation (hereinafter called the corporation) is LeSHAY FINANCIAL, INC.

SECOND: the duration of the corporation shall be perpetual.

THIRD; The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the FLORIDA STOCK CORPORATION ACT, are as follows:
To provide a service of home management and to carry out the day to day activities of a household.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the FLORIDA STOCK CORPORATION ACT.

FOURTH: The total numbers of shares which this corporation shall have authority to issue is 10,000 shares of par value at \$1.00 per share. All stock of the corporation shall be of the same class, common, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any further call or assessment.

FIFTH: These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the FLORIDA STOCK CORPORATIONS ACT, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of the stockholders, or disinterested directors or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

SEVENTH: The address of this corporation's initial principal office and the name and address of its original resident agent is:

419-18F Cypress Dr. Tequesta Fla., 33469
office

Address of initial principal

MANEY LeSHAY
419-18F Cypress Dr. Teq. Fl. 33469

Name and Address of Original
resident agent

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is one (1).

The name and address of the person who is to serve as members of the initial Board of Directors of the corporation are as follows.

Name	Address
MANEY LeSHAY	419-18-F Cypress Dr. Teq. Fl. 33469

NINTH: The provisions for the regulation of the internal affairs of the corporation shall be set forth in the bylaws.

Signed on 04/26/01



MANEY LeSHAY, Incorporator

Certificate designating place of business or domicile
For the service of process within this state naming agent
Upon whom process may be served.

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In pursuance of chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

That LeSHAY FINANCIAL, INC. (a corporation for profit)
desiring to organize under the laws of the state of Florida, with its principal office as
indicated in the articles of incorporation of the county of palm beach, state off Florida,
has named MANEY LeSHAY 419-18-F Cypress dr. Tequesta, Fl. 33469, county of
palm beach state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept of process for the above-stated
corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping open
said office.

BY



MANEY LeSHAY