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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711

FLORIDA PROFIT CORPORATION OR P.A.

Leonard S. Ostfeld, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF LEONARD S. OSTFELD, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Leonard S. Ostfeld, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 15210 Amberly Drive, #1725, Tampa, Florida 33647.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (5.01).

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15210 Amberly Drive, #1725, Tampa, Florida 33647, and the name of the initial registered agent of this corporation at that address is Leonard S. Ostfeld.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Leonard S. Ostfeld

15210 Amberly Drive, #1725 Tampa, Florida 33647

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

Address:

Leonard S. Ostfeld

15210 Amberly Drive, #1725 Tampa, Florida 33647

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ARTICLE IX

Indempification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of August, 2001, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Leonard S. Ostfeld

Incorporator and Registered Agent

SECRETARY OF STATE