

PO2000032979

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000065224 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
LEADDEX GROUP, INC.**

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

FILED
02 MAR 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The initial name and address of this corporation shall be:

LEADEX GROUP, INC.
2501 BRICKELL AVENUE
APT 908
MIAMI, FL 33129

FILED
02 MAR 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
500	\$1.00	Common

ARTICLE IV

The name and address of the initial registered agent is:

STEFANIA COLUCCIello
5324 TAY COURT
MELBOURNE BEACH, FL 32951

ARTICLE V

The name and street address of the incorporator to this Articles of Incorporation is:

STEFANIA COLUCCIELLO - Director

5324 TAY COURT
MELBOURNE BEACH, FL 32951

The undersigned incorporator have executed these Articles of Incorporation
this 25 day of March, 2002.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation:

LEADEx Group, Inc.

2. The name and address of the registered agent and office is:

STEFANIA COLUCCIello
5324 TAY COURT
MELBOURNE BEACH, FL 32951

FILED
02 MAR 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Title

Date

Director

3/25/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

3/25/2002