

# TRANSMITTAL LETTER

Department of  
Division of Corporations  
P. O. Box 637  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION  
(Proposed corporate name - must include suffix)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 5 9:32 AM

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

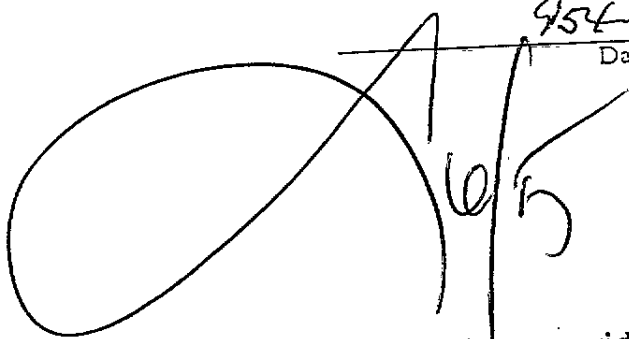
FROM: BROWN SHARKEY & ASSOC.  
Name (Printed or typed)

2700 W. ARMY TRAIL BLVD #204  
Address

POMPANO BEACH, FL 33069  
City, State & Zip

954-979-1495

Daytime Telephone number



100005691781--7  
-06/05/02--01013--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION  
OF  
THE LEFF GROUP, INC.**

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is THE LEFF GROUP, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and the principal office of the Corporation is:

6547 Pondapple Road  
Boca Raton, FL 33433

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III  
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV  
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred thousand (100,000) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00).

**ARTICLE VI  
STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

desired may be provided for in the By-laws of the Corporation or by agreement among or between shareholders.

**ARTICLE VII  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the address of the initial registered office of the Corporation are:

James E. Brown, Jr., Esq.  
Brown, Sharkey & Associates, P.A.  
Palm-Aire Plaza, Suite 204  
2700 West Atlantic Boulevard  
Pompano Beach, FL 33069

**ARTICLE VIII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

Steven Leff  
6547 Pondapple Road  
Boca Raton, FL 33433

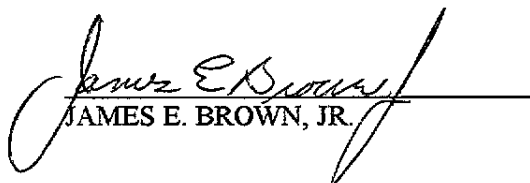
**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

Steven Leff  
6547 Pondapple Road  
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2002.

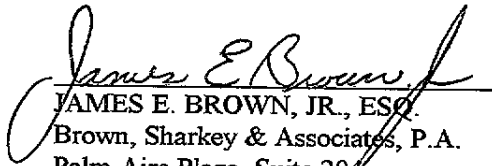
INCORPORATOR

  
JAMES E. BROWN, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of THE LEFF GROUP, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of THE LEFF GROUP, INC.

Dated this 7th day of May, 2002.

  
JAMES E. BROWN, JR., ESQ.  
Brown, Sharkey & Associates, P.A.  
Palm-Aire Plaza, Suite 204  
2700 West Atlantic Boulevard  
Pompano Beach, FL 33069  
(954) 979-1495

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