

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Articles

1.)

(CORPORATE NAME & DOCUMENT #)

Leone Art Gallery, Com, Inc..

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

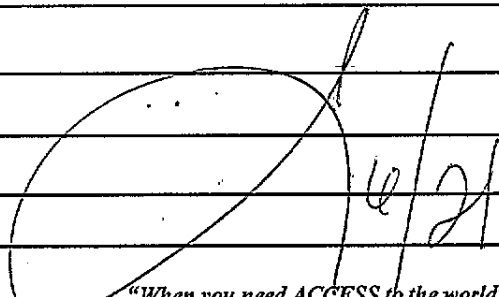
FILED
RECEIVED
02 JUN 21 PM 12:02
02 JUN 21 AM 10:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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***78.75 ***78.75

SPECIAL INSTRUCTIONS



"When you need ACCESS to the world"

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LEONE ART GALLERY, COM, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2275 S. FEDERAL HWY. SUITE 130
DELRAY BEACH, FLORIDA 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL BUSINESS PERMITTED BY THE
LAWS OF ANY JURISDICTION IN WHICH THE CORPORATION MAY DO BUSINESS,

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RACHELIA LEONE, 2275 FEDERAL HWY. STE 130 - PRESIDENT
DELRAY BEACH, FLORIDA 33483

MARIA LEONE, 2275 FEDERAL HWY. STE 130 - VICE PRESIDENT
DELRAY BEACH, FLORIDA 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RACHELIA LEONE
2275 S. FEDERAL HWY. SUITE 130
DELRAY BEACH, FLORIDA 33483

ARTICLE VII INCORPORATOR

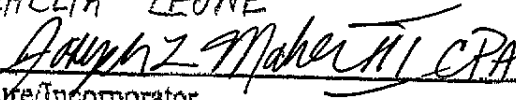
The name and address of the Incorporator is:

Joseph L. Maher III, CPA
2880 NW 2nd Ave. #4
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent
RACHELIA LEONE

6/20/02
Date


Signature/Incorporator
JOSEPH L. MAHER III, CPA

6/20/02
Date