

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100007386991--8 -08/28/02--01028--003 *****70.00 *****70.00

SUBJECT: LEADER LANE, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$370.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
FROM:	FROM: VEGA TAX SERVICE, INC. Name (Printed or typed)		
1402 N.W. 179th Ave.			
Pembroke Pines, FL 33029 City, State & Zip			
	NOTE: Please provide the or	elephone number	f the articles.

ARTICLES OF INCORPORATION OF

LEADER LANE INC.

(These Articles are in compliance with Chapter 607, F.S.)

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SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLE I - NAME

The name of the corporation shall be:

LEADER LANE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

4310 S.W. 135 Ave. Miami, Florida 33175

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The general nature of business of this corporation is to transact any and all lawful business

ARTICLE IV - SHARES

The number of shares which the corporation shall have authority to issue is 1000 shares, having an individual par value of \$1.00 each

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve on the initial board is as follows:

Carmen M. Gonzalez 4310 S.W. 135th Ave. Miami, FL 33175

ARTICLE VI - REGISTERED AGENT

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

Carmen M. Gonzalez 4310 S.W. 135th Ave. Miami, FL 33175

ARTICLE VII - INCORPORATOR (S)

The name and address of the incorporators executing these Articles of Incorporation is:

Carmen M. Gonzalez 4310 S.W. 135th Ave. Miami, FL 33175

The undersigned has executed these Articles of Incorporation this 22nd day of August, 2002.

carmen M Gonzalez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: LEADER LANE INC.
- 2. The name and address of the Registered Agent and office is:

Carmen M. Gonzalez 4310 S.W. 135th Ave. Miami, FL 33175

Having been named as Registered Agent and to accept service of process for the above state Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Carmen M. Gonzalez

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TARRY OF STATE
Date
Date