Division of Corporations

# P0200010130

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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 .....

Phone : (305) 672-0686

Fax Number : (305) 672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

L.E. ACQUISITION CORP.

Certificate of Status	1
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: L.E. ACQUISITION CORP.

#### Article II. Address

The Corporation's mailing address is: L.E. ACQUISITION CORP. 530 Carrington Drive Weston FL 33326

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Harris Siskind 530 Carrington Drive Weston FL 33326

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Harris Siskind

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Harris Siskind | FL Bar Member 530 Carrington Drive Weston FL 33326 561-338-8711 FILED

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Harris Siskind 530 Carrington Drive Weston FL 33326

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 18, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 18, 2002.

HARRIS SISKIND

by S. T. Samuel as attorney-in-fact

Harris Siskind | FL Bar Member 530 Carrington Drive Weston FL 33326 561-338-8711

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

L.E. ACQUISITION CORP.

### REGISTERED AGENT/OFFICE:

Harris Siskind 530 Carrington Drive Weston FL 33326

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HARRIS SISKIND

by S. T. Samuel as attorney-in-fact

Date: September 18, 2002

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