

TRANSMITTAL LETTER

PO000107369

Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32311

SUBJECT: Leading Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

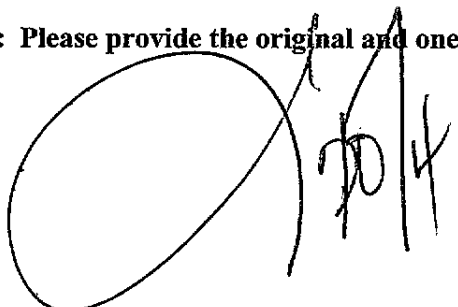
FROM: Richard Grant 400008176724--2
Name (Printed or typed) -10/03/02--01038--003

1441 Highridge Ave
Address *****78.75 *****78.75

Daytona Beach Florida 32124
City, State & Zip

239-267-8097
Daytime Telephone number

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



02 OCT -3 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be; Leading Solutions, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be; 1441 Highridge ave. Daytona Beach Florida 32124

ARTICLE III PURPOSE

The purpose is general and to conduct all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; One thousand, (1000), shares of common stock with a par value of one dollar, (\$1.00), per share.

ARTICLE V DIRECTORS

The name and address of the Directors ('s) to the corporation are; Richard Grant 1441 Highridge ave. Dayton Beach Florida 32124

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is; Richard Grant 1441 Highridge ave. Daytona Beach Florida 32124

ARTICLE VII INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is; Richard Grant 1441 Highridge ave. Daytona Beach Florida 32124

Richard Grant 9-30-02
Signature / Incorporator Date

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

Richard Grant 9-30-02
Signature / Registered Agent Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA