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Florida Department of State LANASSEL FLORIDA

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

LEIGH & ALBERT, INC.

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ARTICLES OF INCORPORATION OF

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LEIGH & ALBERT, INC.

SEGRITARY STATE TALLARACSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LEIGH & ALBERT, INC.

The principal place of business of this corporation shall be: 4261 W MCNAB RD, #29 POMPANO BEACH, FL 33069

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 Shares of one dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in each or property other than stock or securities in lieu of each at a just valuation to be determined by the Board of Directors.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

: :

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

1) DEAN LORD 4261 W MCNAB RD, #29 POMPANO BEACH, FL 33069

2) WILLIAM LORD 4261 W MCNAB RD, #29 POMPANO BEACH, FL 33069

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

GILLIAN LORD BREAKSPEARE, CPA LLC 10913 NW 30 STREET, #100 MIAMI FL 33172

Articles of Incorporation this		day of January	
		_	
		Signature of	Incorporator
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY A MATE TALLALAUSEE, I LURIDA

Pursuant to the provisions of Section 607.325, 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: LEIGH & ALBERT, INC 2. The name and address of the registered agent and office is: DEAN LORD 4261 W MCNAB RD, #29 (P O BOX NOT ACCEPTABLE) POMPANO BEACH, FL 33069 CITY/STATE/ZIP) HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. DATE 1/1/03