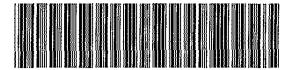
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Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, Fl. 32314

12/10/02 Date

Dear Sirs,

Enclosed please find the original and (1) copy of the Articles of Incorporation for

Cindy Leventhal, P.A. along with
the Fees totaling \$78.75 made payable to the Department of State. Please file the articles
and forward the certificate and articles in the enclosed envelope.

Thank You,
Incorporator

2711 N.E. 5th Street
Address

Pompano Boh, FL 33062
City, State Zip

## ARTICLES OF INCORPORATION

### Cindy Leventhal, P.A.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Professional Service Corporation Act, hereby adopt(s) the following Articles of Incorporation for such Corporation

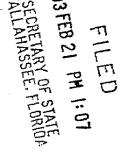
#### ARTICLE I NAME

Cindy Leventhal, P.A.

#### ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2711 NE 5TH STREET POMPANO BEACH, FL 33062



#### ARTICLE III NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transaction any or all lawful business permitted under the laws of the United States and of the State of Florida. The main purpose of said Corporation is to perform real estate sales services.

#### ARTICLE IV CAPITAL STRUCTURE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share. The consideration to be paid for each share of stock shall fixed by the Board of Directors.

#### ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Cindy Leventhal

2711 NE 5TH STREET

POMPANO BEACH, FL 33062

#### ARTICLE VI INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Cindy Leventhal
2711 NE 5TH STREET
POMPANO BEACH, FL 33062

#### ARTICLE VII REGISTERED AGENT

The name(s) and address of the initial registered agent is:

Cindy Leventhal 2711 NE 5TH STREET POMPANO BEACH, FL 33062

The undersigned has (have) executed these Articles of Incorporation this date; December 10th, 2002

Cindy Leventhal, Incorporator

## STATEMENT OF SOLE INCORPORATOR IN LIEU OF ORGANIZATION MEETING OF

#### Cindy Leventhal, P.A.

The Certificate of Incorporation having been filed in the office of the Secretary of State on 12/10/02, the undersigned, being the sole incorporator named in said certificate, does hereby state the following actions were takes this day for the purpose of organizing this corporation:

1. The following person(s) were elected as the Directors of the corporation, to hold office until the firs annual meeting of stockholders, or until their respective successors are elected and qualified:

Cindy Leventhal 2711 NE 5TH STREET POMPANO BEACH, FL 33062

2. The Board of Directors was authorized to approve and adopt the form of By-laws attached hereto and made a part hereof and, in its discretion, to issue the shares of the capital stock of this corporation to the full number authorized by the Certificate of Incorporation, in such amounts and for such consideration as from time to time shall be determined by the Board of Directors and as may be permitted by law.

DATED: 12/10/02

Sole Incorporator

Cindy Leventral

## <u>CERTIFICATE OF DESIGNATION</u> 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: Cindy Leventhal, P.A.
  - 2. The name and address of the registered agent and office is:

Cindy Leventhal 2711 NE 5TH STREET POMPANO BEACH, FL 33062

SIGNATURE

ITTLE: //INCORPORATOR

**DATE 12/10/02** 

Having been named Registered Agent 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.

Registered Agent

12/10/0 Date