

**Electronic Articles of Incorporation
For**

P03000053667
FILED
May 15, 2003
Sec. Of State

LEE ROSENTHAL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEE ROSENTHAL ENTERPRISES, INC.

Article II

The principal place of business address:

3382 S.W. 49TH STREET
HOLLYWOOD, FL. 33312

The mailing address of the corporation is:

3382 S.W. 49TH STREET
HOLLYWOOD, FL. 33312

Article III

The purpose for which this corporation is organized is:

TO INSPIRE AND LEAD AND BE A FORCE FOR GOOD. WE ORGANIZE
AND PROMOTE WORLD CLASS PERSONAL DEVELOPMENT SEMINARS AND
OFFER PRODUCTS AND SERVICE TO PROMOTE OUTSTANDING HEALTH,
WEALTH, LOVE AND FULLFILMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LEE M ROSENTHAL
3382 S.W 49TH STREET
HOLLYWOOD, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE ROSENTHAL

Article VI

The name and address of the incorporator is:

LEE ROSENTHAL
3382 S.W. 49TH STREET
HOLLYWOOD, FL 33312

Incorporator Signature: LEE ROSENTHAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEE M ROSENTHAL
3382 S.W. 49TH STREET
HOLLYWOOD, FL. 33312

Article VIII

The effective date for this corporation shall be:

05/14/2003