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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 17 PM 5:22

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FLORIDA PROFIT CORPORATION OR P.A.

LEONAGGEO BENEFITS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7/17/03
11/17/03

(14)

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ARTICLES OF INCORPORATION

of

LEONAGGEO BENEFITS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Leonaggeo Benefits, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of doing business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Patricia Leonaggeo
1 East Chesterfield Drive
Boynton Beach, FL 33426

The principal office, if known, or the mailing address of the corporation is:

Leonaggeo Benefits, Inc.
1 East Chesterfield Drive
Boynton Beach, FL 33426

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K C Polo, CPA, P.A.
2240 Palm Beach Lakes Blvd., Ste 330

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

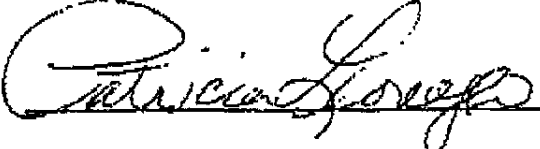
Patricia Leonaggeo
1 East Chesterfield Drive
Boynton Beach, FL 33426

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patricia Leonaggeo
1 East Chesterfield Drive
Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of June 2003

 (Seal)

(Seal)

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CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Leonaggeo Benefits, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

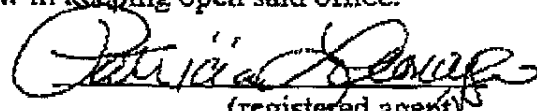
at 1 East Chesterfield Drive
Boynton Beach FL 33426

has named Patricia Leonaggeo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

K C POLO, CPA, P.A.
2240 PALM BEACH LAKES BLVD., STE 330
WEST PALM BEACH, FL 33409

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