

10/23/2003 08:17

Division of Corporations

PAGE 01

Page 1 of 1

P03000119151

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000303046 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NEWMAN, POLLOCK & KLEIN, LLP.
Account Number : I20010000001
Phone : (561)997-9920
Fax Number : (561)241-4943

FLORIDA PROFIT CORPORATION OR P.A.

Leonard S. Villafranco, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 23 AM 11:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

10/24

03 OCT 23 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEONARD S. VILLAFRANCO, P.A.**

Article I. Name

The name of this Florida corporation (the "Corporation") is Leonard S. Villafranco, P.A. The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:

Leonard S. Villafranco, P.A.
146 Via D'Este, #1002
Delray Beach, Florida 33445

Article III. Board of Directors

The name and address of the initial Director of the Corporation is:

Leonard S. Villafranco
146 Via D'Este, #1002
Delray Beach, Florida 33445

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article IV. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.001 per share.

Article V. Incorporator

The name and address of the incorporator is:

Leonard S. Villafranco
146 Via D'Este, #1002
Boca Raton, Florida 33445

Article VI. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

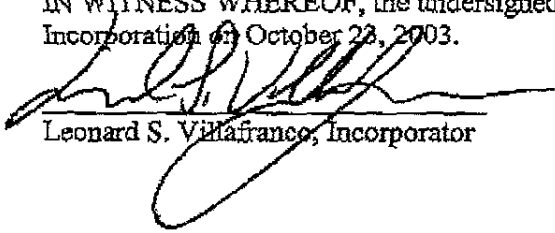
Article VII. Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 23, 2003.


Leonard S. Villafranco, Incorporator

**CERTIFICATE OF DESIGNATION
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.

CORPORATION

The name of the corporation is Leonard S. Villafranco, P.A.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is:

Leonard S. Villafranco
146 Via D'Este, #1002
Delray Beach, Florida 33445

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 the registered agent position.


LEONARD S. VILLAFRANCO

Date: October 23, 2003

FILED
03 OCT 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA