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(Requestor's Name)

(Address)

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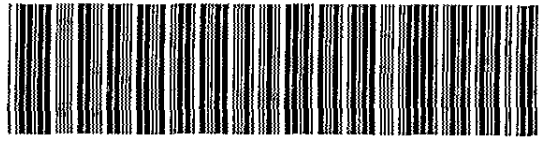
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SUITE 200  
PORT ST. LUCIE, FLORIDA 34986

(772) 873-5900  
FAX: (772) 873-5959  
PADRICK.PINKNEY@RUDEN.COM

December 4, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**IN RE: LEONARD GARDENS, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed for the filing fee, certification fee and status report.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Padrick A. Pinkney", with a large, stylized flourish extending from the end of the name.

Padrick A. Pinkney, Esquire

PAP/cl

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LEONARD GARDENS, INC.**

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

***I***

***Name of Corporation, Principal Office and Mailing Address***

The name of this Corporation shall be LEONARD GARDENS, INC. The principal office of this Corporation shall be 4514 Flatland Avenue, Brooklyn, NY 11234. The mailing address of this Corporation shall be the same.

***II***

***Purposes***

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

The Corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

***III***

***Shares***

A. The Corporation is authorized to issue one class of stock as follows:

Common Shares. The maximum number of voting shares this Corporation is authorized to issue is 1,000, par value \$0.01 per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to

vote.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

***IV***  
***Duration***

The Corporation shall have perpetual existence.

***V***  
***Registered Agent***

The address of this Corporation's initial registered office is 1301 SE Starklake Court, Port St. Lucie, FL 34952 and the name of its initial Registered Agent at said address is Cynthia Sorzano.

***VI***  
***Incorporator***

The name and address of the Incorporator is as follows:

Sherman Martin  
4519 Flatland Avenue  
Brooklyn, NY 11234

***VII***  
***Board of Directors***

The Corporation shall have a Board of Directors consisting of a minimum of one (1) person and a maximum of seven (7). The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The names and addresses of the initial Directors of this Corporation are:

Sherman Martin  
4519 Flatland Avenue  
Brooklyn, NY 11234

***VIII***

**VIII**

***Informal Shareholder Action***

Any action of the Shareholders may be taken without a meeting, if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

**IX**

***Informal Director Action***

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**X**

***Indemnification***

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

**XI**

***Bylaws***

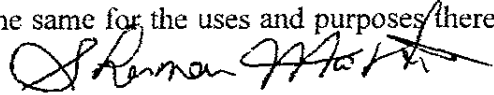
The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board, by an affirmative vote of a majority of all the Board members present in person or by proxy.

*In Witness Whereof*, the undersigned Incorporators have executed these Articles of Incorporation this 14<sup>th</sup> day of ~~September~~ October, 2003

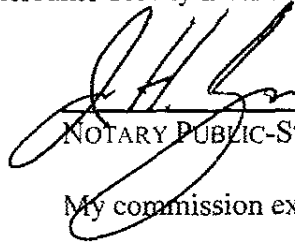
By:   
SHERMAN MARTIN

State of New York  
County of Kings

The Foregoing Instrument as acknowledged before me this 16<sup>th</sup> day of ~~September~~ October 2003 by SHERMAN MARTIN after producing NYS Driver License is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.



In Witness Whereof, I have hereunto set my hand and seal this 16<sup>th</sup> day of ~~September~~ October 2003.



NOTARY PUBLIC-STATE OF NEW YORK

My commission expires:

**IRA H. BRONNER**  
NOTARY PUBLIC, State of New York  
No. 01BR5087965  
Qualified in Kings County  
Commission Expires Nov. 10, ~~2009~~ 2007

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CERTIFICATE DESIGNATING PLACES OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LEONARD GARDENS, INC., a Corporation for Profit, has named CYNTHIA SORZANO, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
CYNTHIA SORZANO